



Ref:SCL:SEC:BSE:2015-16

11th March 2016

The Secretary
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 502090

Dear Sir,

Outcome of the Board Meeting – Intimation Under Part A to the Schedule III of SEBI (LODR) Regulations 2015

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We wish to inform you that our Board at its meeting held on today declared an interim dividend of Rs.5.00 per share (50%) for the year ending 31st March 2016 on the 1,73,88,014 equity shares of Rs.10/- each of the company and fixed 23rd March 2016 as the record date for the purpose.

We further wish to inform you that our Board at its meeting referred to above has approved of a proposal to set-up a 6 MW Waste Heat Recovery Plant at an estimated cost of Rs.65.23 crores at the company's plant at Mattampally in Nalgonda district, Telangana and the same is proposed to be funded through an appropriate combination of debts and internal accruals.

Thanking you

Yours faithfully
For Sagar Cements Limited


R.Soundararajan
Company Secretary

