



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2018-19

14th May 2018

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM
Series: EQ

Scrip Code: 502090

Dear Sir,

**Notice of the Board Meeting – Intimation Under Regulation 29 of SEBI (LODR)
Regulations 2015**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, the 29th May 2018 to, inter-alia, consider and take on record the audited stand alone and consolidated financial results of the Company for the fourth quarter and year ended 31st March, 2018 and to consider recommending further dividend, if any, for the financial year 2017-18.

The Trading Window for shares of the company will remain closed during the period from 22.05.2018 to 31.05.2018 (both days inclusive) in accordance with the Code for Prevention of Insider Trading adopted by our company. Accordingly, all the designated employees, key management personnel, directors and connected persons of our company and its subsidiary are advised not to enter in to any transactions involving the securities of the company during the above said period.

Thanking you

Yours faithfully
For Sagar Cements Limited

R. Soundararajan
Company Secretary



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033
Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in

Factory : Mattampally (Village & Mandal) - 508 204, Nalgonda - District. Phone : 08683 - 247039

CIN : L26942TG1981PLC002887

SAGAR CEMENTS LIMITED

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Regd.Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 29th May, 2017 to, inter-alia, consider, approve and take on record the audited stand alone and consolidated financial results of the company for the fourth quarter and year ended 31st March, 2017 and the said financial results, after their approval by the Board of Directors and the furnishing of the same to the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), will be available in the web site of the company, namely, www.sagarcements.in and in the web site of the said Stock Exchanges, namely, www.bseindia.com and www.nseindia.com.

For Sagar Cements Limited

Sd/-

**[R.Soundararajan]
Company Secretary**

**Place: Hyderabad
Date : 11-05-2017**