



# SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2022-23

13<sup>th</sup> October 2022

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> 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  
**ISIN** INE 229C01021

**Scrip Code: 502090**

**Symbol** SAGCEM  
**Series** DEBT  
**ISIN** INE433R07016

Dear Sir,

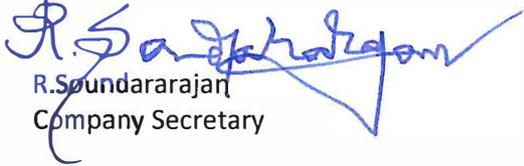
## Notice of the Board Meeting – Intimation under Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

...

We wish to inform you that a meeting of the Board of Directors of our Company will be held at its Registered Office at Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 on Wednesday, the 21st December, 2022 to, inter-alia, consider and approve a draft Scheme of Amalgamation for the proposed merger of our wholly-owned subsidiary viz., M/s.Jajpur Cements Private Limited with us.

Thanking you

Yours faithfully  
For Sagar Cements Limited

  
R. Sundararajan  
Company Secretary



**Registered Office :** Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG198IPLC002887 GSTIN : 36AACCS8680H2ZY

**Factories :** Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX