



Ref:SCL:SEC:NSE:2015-16

11th March 2016

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

**Symbol: SAGCEM**  
**Series: EQ**

Dear Sir,

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


...

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 31<sup>st</sup> March 2016 on the 1,73,88,014 equity shares of Rs.10/- each of the company and fixed 23<sup>rd</sup> 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





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**

...

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 31<sup>st</sup> March 2016 on the 1,73,88,014 equity shares of Rs.10/- each of the company and fixed 23<sup>rd</sup> 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



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

CIN : L26942TG1981PLC002887