



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2021-22

30th March 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**

**Scrip Code: 502090**

**Series: EQ**

Dear Sirs

Sub: Submission of copies of advertisement released in newspapers regarding notice given to the shareholders in respect of convening of Extra-ordinary General Meeting under Regulation 47 (1) (d) of SEBI (LODR) Regulations, 2015

...

Pursuant to Regulation 47 (1) (d) of SEBI (LODR) Regulations, 2015, we are forwarding herewith copies of advertisement released in newspapers regarding, inter-alia, dispatch of notice of the Extra-ordinary General Meeting to be held on 23<sup>rd</sup> April, 2022.

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R.Soundararajan  
Company Secretary

Encl: a.a.



**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](mailto:info@sagarcements.in) Website : [www.sagarcements.in](http://www.sagarcements.in)

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

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

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H1ZZ







