



# SAGAR CEMENTS LIMITED

SCL: SEC: NSE: BSE: 2021-22

04<sup>th</sup> August, 2021

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

Scrip Code: 502090

Dear Sir

Sub: Regulation 34(1)(b) of the SEBI (LODR) Regulations 2015 - Filing of Annual Report for the year ended 31st March, 2021.

Further to our letter dated 1<sup>st</sup> July 2021, forwarding therewith a soft copy of our Annual Report containing, inter-alia the audited annual accounts for the year ended 31<sup>st</sup> March, 2021, Directors Report with annexures, Corporate Governance Report, Auditors Report and Notice of the 40<sup>th</sup> Annual General Meeting (AGM), we wish to confirm that the above said Annual report was later laid before our shareholders at their 40<sup>th</sup> AGM held on 28<sup>th</sup> July, 2021, through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), where at it was approved and adopted without any change or modification in them.

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 : 218 & 219, Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Ph: 08924-244550 Fax: 08924-244570  
CIN : L26942TG1981PLC002887