



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:2021-22

8th December 2021

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

The Secretary
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM
Series: EQ

Scrip Code: 502090

Dear Sir,

**Meeting of the Shareholders to consider / approve Scheme of Merger of Sagar Cements (R)
Limited with Sagar Cements Limited**

Further to our Letter dated 6th November, 2021 forwarding therewith a Notice of the meeting of the equity shareholders of our company being convened to be held on 8th December, 2021 as directed by the National Company Law Tribunal at Hyderabad, we wish to inform you that the said meeting was duly held on today under the Tribunal appointed chairman Shri B.Venkata Prasad, Advocate and the results of the polling on the resolutions placed before the said meeting will be informed to your esteemed exchange in due course.

Thanking you

Yours faithfully
For Sagar Cements Limited


R.Soundararajan
Company Secretary



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