



SCL:SEC:NSE:BSE:2019-20

31st October 2019

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th 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 Sirs

**Intimation regarding publication of advertisement in newspapers for dispatch of Postal
Ballot Notices**

Further to our letter dated 26th October, 2019 informing you of the postal ballot notices being sent to our shareholders seeking their approval for the re-appointment of our Independent Directors, we further wish to inform you that the dispatch of the said Notices having been completed on 25th October, 2019, an advertisement has since been published by us in newspapers confirming, inter-alia, the same and for your reference, we are forwarding herewith copies of the relevant newspaper cuttings (Financial Express and Andhra Prabha both dt.30.10.2019).

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

Encl.



