



SAGAR CEMENTS LIMITED

SCL:SEC:BSE:2022-23

21st December 2022

The Secretary
BSE Limited
P J Towers
Dalal Street Mumbai
– 400 001

Scrip Code: 502090

Dear Sir,

**Intimation of the outcome of the Board Meeting – Merger with us of our Wholly-owned
Subsidiary Company viz., Jajpur Cements Private Limited**

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Further to our Letter dated 29th January, 2022 regarding the proposal to merge our wholly-owned subsidiary viz., M/s.Jajpur Cements Private Limited with us, we wish to inform you that our Board at its meeting held on today has approved a formal Scheme of Arrangement for the purpose and a copy of the same will be submitted to you in accordance with Regulation 37 (6) of the SEBI (LODR) Regulations, 2015.

We wish to add that the above said Scheme of Arrangement is subject to approval from the Regulatory and other authorities concerned.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary



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CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

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