



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2019-20

24th July 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

Outcome of the Board Meeting held on 24th July, 2019 – Disclosure under Schedule III Part A A (2) of SEBI (LODR) Regulations, 2015

Apart from taking on record and approving the un-audited financial results for the first quarter ended 30th June 2019 by the Board at its meeting held on today, as already informed to your esteemed Exchange vide our letter of date, we further wish to inform you that our Board at the said meeting has allotted 15,50,000 equity shares of Rs.10/- each at an issue price of Rs.730/- per share to the entities belonging to promoter group and others, against part conversion of similar number of warrants, earlier allotted to them, pursuant to the approval accorded by our shareholders at their Extra-ordinary General Meeting held on 8th January, 2019.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

