



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2019-20

22nd May 2019

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**

**Scrip Code: 502090**

**Series: EQ**

Dear Sir,

## **Outcome of the Board Meeting**

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We refer to our letter dated 13th May, 2019 informing your esteemed Exchange of our Board Meeting being held on Wednesday, the 22nd May 2019 to, inter-alia, consider and take on record the audited stand alone and consolidated financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2019 and to consider recommending dividend, if any, for the financial year 2018-19.

In this connection, we wish to inform you that our Board at the said meeting held on today has recommended a dividend of Rs.2.50 per equity share (25%) on the 2,04,00,000 equity shares of Rs.10/- each of the company for the year 2018-19 for approval of our shareholders.

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully  
For Sagar Cements Limited

  
R.Soundararajan  
Company Secretary

