



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:BSE:2019-20

13th May 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 Sir,

Intimation under Regulation 29 (1) (e) of SEBI (LODR) Regulations 2015

Further to our Letter dated 3rd April, 2019 informing you of our ensuing Board Meeting to be held on 22nd May, 2019 to take on record the Financial Results for the year ended 31st March, 2019, we would like to inform you under the captioned regulation that our Board at the said meeting may also consider a proposal to recommend a suitable dividend for the year 2018-19 for declaration at the ensuing 38th Annual General Meeting of the company.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

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