



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2019-20

29th July 2020

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Symbol: SAGCEM
Series: EQ

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

Scrip Code: 502090

Dear Sir,

Outcome of the Board Meeting – Dividend for 2019-20

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We refer to our letter dated 15th July, 2020 informing your esteemed Exchange of our Board Meeting to be held on Wednesday, the 29th July 2020 to, inter-alia, consider and take on record the un-audited stand alone and consolidated financial results of the Company for the first quarter ended 30th June, 2020 and to consider a proposal for recommending dividend for the financial year 2019-20.

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 2,35,00,000 equity shares of Rs.10/- each of the company for the year 2019-20 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



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