



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2018-19

9th January 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

Scrip Code: 502090

Series: EQ

Dear Sirs

Sub: Issue of 31,00,000 convertible warrants on a preferential basis - Intimation under Regulation 29 (1) (d) and (e) of SEBI (LODR) Regulations, 2015

...

Pursuant to the approval accorded by our shareholders at their Extra-ordinary General Meeting held on 8th January, 2019 for the proposal to issue 31,00,000 convertible warrants on a preferential basis, we wish to inform you that Securities Allotment Committee of our Board will be meeting on Wednesday, the 16th January, 2019 at 4.00 p.m. to fix the issue price for the said warrants.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

