



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2018-19

16th 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
Series: EQ

Scrip Code: 502090

Dear Sirs

Sub: Issue of 31,00,000 convertible warrants on a preferential basis - Outcome of the meeting of Securities Allotment Committee under Regulation 30 read with Schedule III (A) (4) of SEBI (LODR) Regulations, 2015

Further to our letter dated 9th January, 2019 submitted under Regulation 29 (1) (d) (e) of SEBI (LODR) Regulations 2015, intimating you of the meeting of our Securities Allotment Committee being held on 16th January, 2019 to fix the issue price for the captioned warrants, we wish to inform you that the said Committee which met today has fixed the Issue price for the above said 31,00,000 convertible warrants at Rs.730/- per warrant.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

