



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2022-23

9<sup>th</sup> September 2022

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**  
**Series: EQ**

**Scrip Code: 502090**

Dear Sirs

**Intimation regarding publication of advertisement in newspapers confirming dispatch of  
Postal Ballot Notices**

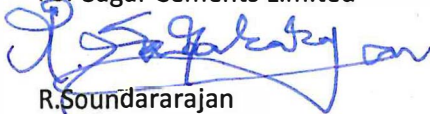
\*\*\*

Further to our letter dated 7<sup>th</sup> September, 2022 informing you of the postal ballot notices being sent to our shareholders seeking their approval for the appointment of Independent Director as well as the approval as required under Section 186 of the Companies Act 2013, we wish to inform you that the dispatch of the said Notices was completed on 6<sup>th</sup> September, 2022 and an advertisement has since been published by us in newspapers confirming, inter-alia, the same.

For your reference, we are forwarding herewith copies of the relevant newspaper cuttings (Financial Express and Andhra Prabha both dt.8.9.2022).

Thanking you

Yours faithfully  
For Sagar Cements Limited

  
R. Soundararajan  
Company Secretary

Encl.



Registered Office : Plot No. 111, Road No. 10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX



