



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2018-19

16<sup>th</sup> January 2019

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

Scrp Code: 502090

Dear Sirs

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

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We thank you for your Letter DCS/PREF/SD/PRE/ 3430/2018-19, dt.10.1.2019 according your "In Principle" approval for the Issue of 31,00,000 convertible warrants on a preferential basis. In this connection, we wish to inform you that our Board of Directors will be meeting on 24<sup>th</sup> January, 2019 to allot the above said warrants, after the receipt of the upfront payment against the said warrants in the meantime.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R.Soundararajan  
Company Secretary



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