



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2019-20

22nd May 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 Sir,

Intimation about the date of the ensuing Annual General Meeting and Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015 regarding Closure of Transfer Books

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We wish to inform you that our Board at its meeting held on today resolved to convene the 38th Annual General Meeting (AGM) of the company at 4.00 p.m. on 24th July 2019.

We further wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from 18.07.2019 to 24.07.2019 (both days inclusive) for the purpose of determining the persons eligible for participation in the voting at the said AGM and also for the dividend @ Rs.2.50 (25%) per equity share of Rs.10/- each, to be declared thereat.

Thanking you

Yours faithfully
For Sagar Cements Limited


R.Soundararajan
Company Secretary



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

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