

SCL:SEC:NSE:BSE:2017-18

26th October 2017

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th Floor Bandra – Kurla Complex Bandra (East) Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM Series: EQ Scrip Code: 502090

Dear Sirs

<u>Sub</u>: Interim Dividend – Notice under Regulation 42 (3) of SEBI (LODR) Regulations 2015

Further to our letter dated 17th October, 2017, we are pleased to inform you that our Board of Directors, at their meeting held on today, have announced an Interim Dividend of Rs.2.50 per share (25%) for the financial year ending 31st March 2018 on the 2,04,00,000 equity shares of Rs.10/- each of the company and fixed 8th November 2017, as the Record Date for the purpose.

Thanking you

Yours faithfully

For Sagar Cements Limited

R.Soundararajan Company Secretary







