

SCL:SEC:NSE:BSE:2018-19

29th October 2018

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

Scrip Code: 502090

Series: EQ

Dear Sirs

Appointment of Managing Director and Joint Managing Director

We are pleased to inform you that our Board at its meeting held on today has appointed Dr.S.Anand Reddy, currently Joint Managing Director, as Managing Director and Shri S.Sreekanth Reddy, currently Executive Director, as Joint Managing Director.

Both the above appointments are for a period of 3 years commencing from 31st October, 2018 and will be subject to further approval of the shareholders in due course.

Thanking you

Yours faithfully

For Sagar Cements Limited

R.Soundararajan Company Secretary







