



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2018-19

28<sup>th</sup> September, 2018

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

**Disclosure under Schedule III (A) (14) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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We wish to you that the company at its 37<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2018, passed the following resolution amending its Memorandum of Association through insertion of a new sub-clause to enable it to engage in the activity as contemplated therein.

“**Resolved that** pursuant to the provisions of Section 4, 13 and all other applicable sections and provisions, if any, of the Companies Act, 2013 (the “Act”) read with applicable Rules and Regulations made thereunder (including any modification(s) or reenactment(s) thereof for the time being in force) and subject to such approvals, permissions and sanctions of Registrar of Companies, appropriate authorities, departments or bodies as may be and to the extent necessary, consent of the members of the Company be and is hereby accorded for effecting the alterations in the Memorandum of Association of the Company by inserting the following sub-clause after its existing sub-clause 7 of Clause III (A):

“8. To promote, own, run, install, takeover, set up power plants of any kind as may be permitted by law and to generate, co-generate, transmit, buy and distribute electric power for captive consumption, accumulation, sale and re-sale.”

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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