



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2017-18

29th May 2017

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 Sirs

Appointment of Alternate Director

We wish to inform you that our Board at its meeting held on today has appointed Mr.Jens Van Nieuwenborgh, as an Alternate Director to Mr.John-Eric Bertrand.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

