



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:BSE:2017-18

6th October 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,

Change in the constitution of the Board

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We refer to our Letter dated 29th May, 2017 appointing Mr.Van Nieuwenborgh Jens as an alternate director to Mr.John-Eric Bertrand. In this connection, we wish to inform you that with the personal presence of Mr.John-Eric Bertrand at the Board Meeting held on 22nd September, 2017, Mr.Van Nieuwenborgh Jens ceased to be the Alternate Director with effect from the said date i.e.,22.9.2017 in accordance with Section 161 (2) of the Companies Act, 2013.

This is for your information.

Thanking you\

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

