



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2018-19

29th May 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
Series: EQ

Scrip Code: 502090

Dear Sir,

Outcome of the Board Meeting

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We refer to our letter dated 14th May, 2018 informing your esteemed Exchange of our Board Meeting being held on Tuesday, the 29th May 2018 to, inter-alia, consider and take on record the audited stand alone and consolidated financial results of the Company for the fourth quarter and year ended 31st March, 2018 and to consider recommending further dividend, if any, for the financial year 2017-18.

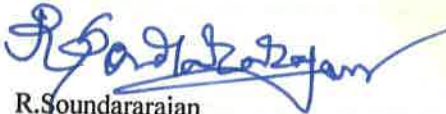
In this connection, we wish to inform you that our Board at its meeting held on today has recommended a further dividend of Rs.1.50 per equity share (15%) on the 2,04,00,000 equity shares of Rs.10/- each of the company for the year 2017-18 for approval of our shareholders.

In this connection, it may be noted that the company already paid an interim dividend at Rs.2.50 per equity share (25%) on 16th November, 2017 on the above shares for the year 2017-18.

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully
For Sagar Cements Limited


R. Soundararajan
Company Secretary



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Factory : Mattampally (Village & Mandal) - 508 204, Nalgonda - District. Phone : 08683 - 247039

CIN : L26942TG1981PLC002887