



SAGAR CEMENTS (R) LIMITED

(A wholly owned subsidiary of SAGAR CEMENTS LIMITED)
(formerly known as BMM CEMENTS LIMITED)

Ref:SCL R:SEC:NSE:2018-19

15th October 2018

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

**Notice of the Board Meeting and furnishing of un-audited financial results –
Intimation Under Regulation 52 of SEBI (LODR) Regulations 2015**

We wish to inform you that we have listed 1500 Non-convertible Debentures of Rs.10 lakhs each of our company issued by us to International Finance Corporation on your esteemed Exchange with effect from 6th April, 2016.

Pursuant to the captioned Regulations, we wish to inform you that a meeting of the Board of Directors of our company will be held on 29th October 2018 to, inter-alia, approve and take on record the un-audited financial results for the half-year ended 30th September, 2018.

Thanking you

Yours faithfully
For Sagar Cements (R) Limited

R.Soundararajan
Company Secretary



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CIN : U40300KA2007PLC043746