



# 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

14th May 2018

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> Floor  
Bandra - Kurla Complex  
Bandra (East)  
**Mumbai - 400 051**

Dear Sir,

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

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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 6<sup>th</sup> April, 2016.

Pursuant to the above said Regulations, we wish to inform you that, a meeting of the Board of Directors of our company will be held on 29<sup>th</sup> May 2018 to, inter-alia, approve and take on record the audited financial results for the year ended 31<sup>st</sup> March, 2018.

Thanking you

Yours faithfully  
For Sagar Cements (R) Limited

R.Soundararajan  
Company Secretary



Admin. Office: Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 info-r@sagarcements.in www.sagarcements-r.in

Registered Office: # 19/13, Old No.19/5, 19/6, 3rd Floor, Western Side, Kareem Towers, SRT Road, (Cunningham Road), Bengaluru-560052, Karnataka. Ph: 080-41157020

Factory: Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh-515408. Phone: 08558-200272

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