



SSIL:SEC:BSE:2019-20

2nd July 2019

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 540143

Dear Sir

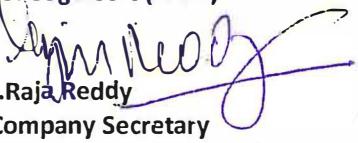
Press Advertisement for despatch of Annual Reports to the Shareholders

Pursuant to Regulation 30 read with Para/Event 12 of Schedule III Part A para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of the press advertisement issued by us in respect of our recent despatch of Annual Report for the year ended 31st March 2019, which, inter-alia contains the Notice of the 23rd Annual General Meeting of the company to be held on Wednesday, the 24th July, 2019 and the Notice of book closure in connection therewith.

Thanking you

Yours faithfully

For Sagarsoft (India) Limited


J.Raja Reddy
Company Secretary

India, Indonesia set \$50-bn trade target for next 6 years

PRESS TRUST OF INDIA
Osaka, June 29

INDIA AND INDONESIA on Saturday set an ambitious \$50 billion target for bilateral trade over the next six years as Prime Minister Narendra Modi and President Joko Widodo discussed ways to deepen cooperation in a number of key areas including economy, defence and maritime security.

The two leaders, who are in Osaka, Japan for the G20 Summit, met in the morning and

discussed ways to boost bilateral ties and enhance cooperation in trade and investment.

According to Ministry of External Affairs spokesperson Raveesh Kumar, India and Indonesia set a \$50 billion target for bilateral trade by 2025.

Trade between the two countries in 2016 was \$12.9 billion. It rose 28.7% to \$18.13 billion in 2017 with Indonesia's exports to India reaching \$14.08 billion and its imports from India standing at \$4.05 billion, according to Indone-

sia's Central Statistics Agency.

During his meeting be-

tween Prime Minister Modi and Indonesian President Widodo, the two leaders discussed ways to deepen bilateral cooperation in trade and investment, defence and maritime fronts.

This was Modi's first official engagement on the second day of the June 28-29 Summit. "Beginning Day 2 of the #G20 Summit by meeting a valued friend, PM @narendramodi holds talks with Pres-

ident @jokowi on ways to deepen India-Indonesia coop-

eration," the prime minister's office tweeted.

In a tweet, Kumar said, "Taking forward the comprehensive strategic partnership, PM @narendramodi had a productive meeting with Indonesian President @jokowi on margins of #G20Summit.

Discussed expanding cooperation in trade & investment, defence, maritime, space & exchanged views on Indo-Pacific vision".

Transition to BS-VI may lead to dumping of old stock: Bajaj Auto

PRESS TRUST OF INDIA
New Delhi, June 29

TERMING THE TRANSITION to Bharat Stage VI (BS-VI) emission norms from April next year as "joker in the pack", Bajaj Auto has cautioned that there could be dumping of old BS-IV stock in the domestic market, triggering an "unwarranted price war" in the second half of the ongoing fiscal.

In its Annual Report for 2018-19, the Pune-based firm said while its motorcycles, three-wheelers and quadricycles will be "fully BS-VI compliant not just on April 1, 2020 but some months earlier, it is

difficult to anticipate the state of BS VI readiness of our competitors". For the industry as a whole, we believe that the joker in the pack will be the tough Bharat Stage VI, or BS VI, emission norms that will come into play from 1 April 2020," the company wrote to its shareholders.

"However, it is difficult to anticipate the state of BS VI readiness of our competitors. If some, or most, of them have a large stock of unsold BS-IV vehicles in the second half of FY2020, they will force have to dump these in the market before the advent of April 1, 2020. That could trig-

ger an unwarranted price war, to the detriment of all. We cannot claim that such a scenario will definitely play out; equally we cannot ignore a distinct risk overhang on that account," it added. Bajaj Auto further said the domestic market will get more competitive across the various segments and "the days when a manufacturer could claim quasi-monopolistic presence in one or more segment is rapidly coming to an end".

It, however, said "armed with a surplus of over ₹16,000 crore, we at Bajaj Auto have the strength to deal with such competition".

Lenders approve JSW's ₹1,550-cr bid for ACCIL

LENDERS OF ASIAN Colour Coated Ispat Ltd (ACCIL) have approved the JSW Group's ₹1,550 crore bid to acquire the debt-ridden steel firm, sources said. ACCIL went into insolvency in July last year after the National Company Law Tribunal (NCLT) admitted an application by SBI to initiate Corporate Insolvency Resolution Process (CIRP) for the company. The Resolution Professional (RP) appointed to carry out the insolvency process was Kuldeep Bassi, supported by EY.

G20 OSAKA SUMMIT

Modi's visit to Japan ends with 6 bilaterals on last day



PM Narendra Modi among other world leaders at the 3rd session of the G-20 Summit, in Osaka

PRESS TRUST OF INDIA

Osaka, June 29

Deal with economic offenders: India

PRIME MINISTER NARENDRA Modi on Saturday held separate bilateral meetings with leaders of Indonesia, Brazil, Turkey, Australia, Singapore and Chile, and discussed a host of key issues including trade, counter-terrorism, defence, maritime security and sports.

Modi, who was in Osaka, Japan for the two-day G20 Summit, held his first official engagement on the last day of the summit with Indonesian President Joko Widodo. The two leaders discussed ways to deepen bilateral cooperation in trade and investment, defence and maritime fronts.

"We strongly put forward the need for to deal with fugitive economic offenders. It has been a strong agenda, we have been working on tax evasion, corruption, economic offences and fugitive offenders running away (from the country). We have also been very strongly championing this," Prabhu told a media conference. He added that PM Modi has raised these issues at all global forums, the country's Sherpa to G20 Suresh Prabhu said.

"We have also been very strongly championing this," Prabhu told a media conference. He added that PM Modi has raised these issues at all global forums.

"We feel that we as a global community must act in unison to deal with such issues of people committing economic offences and running away from their national domicile country," he told reporters post G20 Sherpa's meeting.

fence, counter- terrorism, IT and civil aviation.

"The interactions in Osaka continue. A productive meeting with President @RTERdo-

gan on the sidelines of the #G20 Summit. Both leaders talked about the strong development partnership between India and Turkey," the PMO said in a tweet.

In his meeting with Australian Prime Minister Scott Morrison, Prime Minister Modi had "good discussions on enhancing cooperation in sports, mining technology, defence and maritime cooperation and Indo-Pacific."

Overall, Modi held nine bilateral meetings with the leaders of Japan, the US, Saudi Arabia, South Korea, Germany, Indonesia, Brazil, Turkey and Australia; eight pull-aside meetings with Thailand, Vietnam, the World Bank, the UNSC, France, Italy, Singapore and Chile; two plurilaterals—JAI (Japan-America-India) and RIC (Russia-India-China); one multilateral meeting of BRICS and four G20 sessions and a community event.

S. E. RAILWAY – TENDER

e-Tenders are invited by Divisional Railway Manager (Engg), S.E.Railway, Chakradharpur & on behalf of the President of India against open tender for the following works. Manual offers are not allowed against these tenders and any such manual offer received shall be ignored. **SI. No., Tender Notice No. & Name of Work : (1) CKP-SOUTH-19-20-6, dated 27.06.2019.**

Repairing and renovation of Community Hall as Sports Complex alongwith garden and children park at DPS and repair to ORH at BJMD under ADEN/DPS. **(2) CKP-SOUTH-19-20-7, dated 27.06.2019.**

Repairing of side drain for 2.787 km at km 360/14 to 363/26 in between MLKA-DPS section under ADEN/CBSSA (4th call).

Tender Value : ₹ 32,61,264.70 for sl. no. 1 and ₹ 14,02,851.25 for sl. no. 2. **EMD :** ₹ 20,00/-for sl. no. 1 and ₹ 2,21,100/-for sl. no. 2. **Cost of Tender Form :** ₹ 3,000/-for sl. no. 1 and ₹ 5,000/-for sl. no. 2. **Date of Opening :** 22.07.2019 for each. The tender can be viewed at website <http://www.ireps.gov.in>. The tenderers/bidders must have Class-III Digital Signature Certificate & must be registered under e-TENDER portal. Only registered tenderer/bidder can participate on e-tendering. All relevant paper must be uploaded at the time of participating in e-tendering.

(PR-400)

S. E. RAILWAY – TENDER

e-Tender Notice No. e-Tender/2019/28, dated 27.06.2019. e-Tender is invited by Divisional Railway Manager (Engg), S.E.Railway, Kharagpur-721301 for & on behalf of the President of India for the following work before 15.00 hrs. on the date mentioned against items and will be opened at 15.30 hrs. Execution of new works, additions and alterations to the existing structures, special repair work, supply of building materials, subject to the value of each work not exceeding ₹ 5,00,000/- and ordinary repair and maintenance works for the period from 01.07.2019 to 30.06.2020 in the following sections :- **SI. No., Tender No. & Description of Work : (1) E-KGP-HQ-18-2019.**

In the section of S.S.E.(Works)/South-I/Kharagpur (from 5th street to 7th street including Kharagpur). **(2) E-KGP-HQ-19-2019.** In the section of S.S.E.(Works)/South-II/Kharagpur (from 7th street to South India/Kharagpur). **(3) E-KGP-HQ-20-2019.** In the section of S.S.E.(Works)/South-III/Kharagpur (Railway quarters from east side for the 9th street upto its boundary under SSE/Works/South, CM quarters, VHF colony, New Development, Old Development, RPF quarters etc.). **(4) E-KGP-HQ-21-2019.** In the section of S.S.E.(Works)/West/Kharagpur. **(5) E-KGP-22-HQ-2019.** In the section of S.S.E.(Works)/North-West/Kharagpur. **(6) E-KGP-23-HQ-2019.** In the section of S.S.E.(Works)/North-East/Kharagpur. **(7) E-KGP-24-HQ-2019.** In the section Kharagpur/Water Supply-II (south side, Development, traffic settlement, Main hospital, Kespal, Golbezai including north side, Kharagpur station and Diesel Loc Sheds). **(8) E-KGP-25-HQ-2019.** In the section Kharagpur/Water Supply-II (new settlement, old settlement, Jairhind Nagar, MKT, GKL, NMP, CSY and brickfield, Departure yard, IDH hospital and N.S. yard). **(9) E-KGP-HQ-26-2019.** Horticultural zone works for the period upto 30.06.2020 for Kharagpur settlement, station, Main hospital, VIP Rest House, nominated bungalows and BNR garden under the jurisdiction of ADEN/Water Supply/KGP. **(10) E-KGP-HQ-27-2019.** In the section Panskura (Ex) to Haldia (In) including CP Yard. **(11) E-KGP-HQ-28-2019.** In the section Tamlik to Digha. **(12) E-KGP-South-07-2019.** In the section of S.E.Works/South-West/Kharagpur residential building. **(13) E-KGP-South-08-2019.** In the section of S.E.Works/South-West/Kharagpur Service Building. **(14) E-KGP-South-09-2019.** In the section of Kharagpur (Ex) to Lakhannath (Ex) under the jurisdiction of ADEN/South/Kharagpur. **(15) E-KGP-South-10-2019.** In the section Lakhannath (Ex)-Rupas (Ex) under the jurisdiction of ADEN/South/Kharagpur. **(16) E-KGP-South-11-2019.** In the section Balasore (In) to Bhadrak (Ex) under the jurisdiction of ADEN/S.E.Railway/Balasore. **(17) E-KGP-South-12-2019.** In the section Rupsa (In)-Balasore. **Tender Value :** ₹ 56,59,542.29 for sl. no. 1, ₹ 47,02,827.05 for sl. no. 2, ₹ 51,27,507.66 for sl. no. 3, ₹ 82,72,042.69 for sl. no. 4, ₹ 98,84,879.96 for sl. no. 5, ₹ 86,16,168.07 for sl. no. 6, ₹ 92,01,095.67 for sl. no. 7, ₹ 81,21,660.80 for sl. no. 8, ₹ 31,17,837.09 for sl. no. 9, ₹ 61,99,874.60 for sl. no. 10, ₹ 46,91,054.81 for sl. no. 11, ₹ 44,57,361.08 for sl. no. 12, ₹ 30,31,039.43 for sl. no. 13, ₹ 61,94,739.69 for sl. no. 14, ₹ 61,71,124.96 for sl. no. 15, ₹ 12,21,792.49 for sl. no. 16 and ₹ 56,06,178.38 for sl. no. 17. **Ernest Money :** ₹ 1,13,200/- for sl. no. 1, ₹ 94,100/- for sl. no. 2, ₹ 1,02,600/- for sl. no. 3, ₹ 1,65,500/- for sl. no. 4, ₹ 1,97,700/- for sl. no. 5, ₹ 1,72,300/- for sl. no. 6, ₹ 1,84,000/- for sl. no. 7, ₹ 1,62,400/- for sl. no. 8, ₹ 62,400/- for sl. no. 9, ₹ 1,24,000/- for sl. no. 10, ₹ 93,800/- for sl. no. 11, ₹ 89,200/- for sl. no. 12, ₹ 60,600/- for sl. no. 13, ₹ 1,23,900/- for sl. no. 14, ₹ 1,23,400/- for sl. no. 15, ₹ 2,10,900/- for sl. no. 16 and ₹ 1,12,100/- for sl. no. 17. **Cost of Tender Document :** ₹ 5,000/- for sl. nos. 1, 3, 4, 5, 6, 7, 8, 10, 14, 15, 16 & 17, ₹ 3,000/- for sl. nos. 2, 9, 11, 12 and 13. **Date of Opening :** 01.08.2019 for each. **Completion Period of the work :** 12 months for each. **Bidding Start Date :** From 18.07.2019 and upto 15.00 hrs. on 01.08.2019. Interested Tenderers may visit website www.ireps.gov.in for full details/description/specification of the tenders and submit their bids online. In no case manual tenders for these works will be accepted. **N.B.:** Prospective Bidders may regularly visit www.ireps.gov.in to participate in all tenders. (PR-399)

For Sagarsoft (India) Limited

Sd/-

J. Raja Reddy

Company Secretary

Place : Hyderabad

Date : 29-06-2019

SAGAR CEMENTS LTD.

CIN: L26942TG1981PLC002887

Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033

Tel. No.: +91-40-23351571 Fax No.: +91-40-23356573

E-mail: info@sagarments.in Website: www.sagarments.in

Notice of 38th Annual General Meeting and E-Voting Information and Book Closure

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of Sagar Cements Limited will be held on Wednesday, the 24th July, 2019 at 4.00 p.m. at Hotel Goldkund, Masab Tank, Hyderabad-500 028 to transact the businesses as detailed in the Notice of AGM dated 22nd May 2019, which has been posted together with the Audited Stand-alone and Consolidated Financial Statements of the company for the year ended 31st March, 2019 and the Reports of Board of Directors and Auditors thereon to all the members via their postal address or e-mailed at e-mail addresses registered with the Company/Depository Participant, as the case may be.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 18th July, 2019 to 24th July 2019 (both days inclusive) for the purpose of determining members eligible for participation in voting on the resolutions contained in the Notice of the AGM and for the dividend, if declared thereat as mentioned in the said Notice.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is pleased to provide e-voting facility to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 38th Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s Karvy Fintech Private Limited (Karvy) from a place other than venue of AGM (remote e-voting). All the members are informed that:

1. The businesses as stated in the Notice of 38th AGM may also be transacted through voting by electronic means;
2. The remote e-voting shall commence on Saturday, the 20th July 2019 at 9.00 a.m. (IST) and end on Tuesday, the 23rd July 2019 at 05.00 p.m. (IST).
3. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, the 17th July 2019.
4. Any person, who acquires shares of the company and becomes a member after despatch of the Notice of AGM and holding shares as of the cut-off date i.e., Wednesday, 17th July 2019, may obtain the login ID and password by sending a request at evoting.karvy.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on the Company's and Karvy's website. However, if a person is already registered with Karvy for e-voting then his existing user ID and password can be used for casting vote.
5. Remote e-voting shall not be allowed beyond 23rd July 2019 after 5.00 p.m. (IST).
6. Members may note that:

- (a) The remote e-voting module shall be disabled by Karvy after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period.
- (b) Once the vote on a resolution is cast by a member, he shall not be allowed to change it subsequently.
- (c) The facility for voting through ballot paper shall be made available at the AGM. However, those members who have already cast their vote prior to the AGM shall not be entitled to cast their vote again at the AGM, though they attend the AGM.
- (d) A Member can opt for only single mode of voting i.e. either through Remote e-voting or post or through voting at the AGM. If a Member casts votes by more than one mode, then voting, if any, cast through Remote e-voting shall prevail;
- (e

