## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(h)

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name a		2. Issuer Name <b>and</b> Ticker or Trading Symbol EAGLE MATERIALS INC [ EXP ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  X Director 10% Owner									
(Last) (First) (Middle) 3811 TURTLE CREEK BLVD., #1100						3. Date of Earliest Transaction (Month/Day/Year) 05/08/2017									Officer (give title below)  President & CEO  Other (specify below)				
(Street)  DALLA  (City)		tate)	75219 (Zip)			Line)  X Form filed by  Form filed by  Person										led by One led by More	t/Group Filing (Check Applicable by One Reporting Person by More than One Reporting		
Table I - Non-Deriva  1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Y					tion	2A. Deemed Execution Date,			3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and				5. Amount of Securities Beneficially Owned Followin		Form: Direct (D) or Indirect (I) (Instr. 4)		'. Nature of Indirect Beneficial Ownership
									Code	v	Amount	(A) or (D)	Price		Reporte Transac (Instr. 3	ction(s)			Instr. 4)
Common Stock 05/08/201						.7		M		11,000(1)	A	\$33	.69 73		400 D		D		
Common Stock 05/08/201						.7			S		11,000(1)	D	\$99.02	268 <sup>(2)</sup>	63	,400		D	
Common Stock															1,482			3y 401(k)	
		-	<b>Table</b>								posed of, , converti				wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)		4. Transa Code ( 8)				Expi	te Exerc ration D th/Day/		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		De Se	Price of erivative ecurity estr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership ct (Instr. 4)
					Code	v	(A)	(D)	Date Exer	cisable	Expiration Date	Title	Amou or Numb of Share	er					
Non- Qualified Stock Option (Right to	\$33.69	05/08/2017			М			11,000		(3)	06/19/2022	Commor Stock	11,00	00	\$0.00	11,317	,	D	

#### **Explanation of Responses:**

- 1. This transaction was executed in accordance with the terms of a 10b5-1 trading plan previously adopted by the reporting person in accordance with Rule 10b5-1 of the Securities Exchange Act of 1934, as amended. Accordingly, after the plan's initial implementation, the reporting person had no discretion with regard to the execution of the transaction. The 10b5-1 plan was entered into for estate and tax planning purposes. Following this transaction, the reporting person retains a substantial ownership position in issuer securities and his ownership currently satisfies the issuer's stock ownership guidelines.
- 2. This price represents the weighted average purchase price for multiple transactions reported on this line. The prices of the transactions reported on this line range from \$99.00 to \$99.05. Upon request by the SEC staff, the issuer or a security holder of the issuer, the reporting person will undertake to provide full information regarding the number of shares and prices at which transactions were effected.
- 3. Shares vested ratably on anniversaries of date of grant.

## Remarks:

/s/ Scott M. Wilson Attorneyin-Fact for David B. Powers \*\* Signature of Reporting Person

05/10/2017

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.