FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
Estimated average b	urden							
hours nor resnance	0.5							

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

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 and Address of Reporting Person* <u>STEWART RICHARD ROSS</u>					2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [EXP]								heck all	ship of Repor applicable) irector	ting Pe	rson(s) to Is:		
(Last) 6428 BR	(F	irst)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 11/05/2013									Officer (give title below)		Other (below)	pecify
(Street) HOUST(77005 (Zip)		4.1	f Amer	ndmer	nt, Date	of Orig	inal Fi	iled (Month/D	ay/Year)		ne) X Fo	al or Joint/Gro orm filed by C orm filed by N erson	ne Rep	porting Perso	on
		Tab	le I - I	Non-Deri	vative	e Sec	uriti	ies A	cquire	ed, D	isposed o	of, or B	eneficia	ılly Ow	ned			
Da		Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)				4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 ar			Se Be	Amount of curities neficially when Followin	For (D)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership			
									Code	v	Amount	(A) or (D)	Price	Tra	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)
Common	Stock			11/05/2013				М		8,308	A	\$23.1	7	9,700		D	$\overline{}$	
Common	Stock			11/05/2	013				S		8,308	D	\$78.305	53 ⁽¹⁾ 1,392			D	
Common Stock												7,000		т	By Stewart Family Trust			
		7	able						•	•	sposed of , converti	•		y Own	ed		<u>'</u>	
1. Title of Derivative Security (Instr. 3) 2. Conversion or Exercise Price of Derivative Security 3. Transaction Date (Month/Day/Year)		Execu if any			Transaction Code (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)		8. Pric Deriva Securi (Instr.	tive derivat	ive ies cially ng ed ction(s)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exerci	isable	Expiration Date	Title	Amount or Number of Shares					
Non- qualified Stock Option (Right to Buy)	\$23.17	11/05/2013			М			8,308	(2	2)	08/03/2021	Commor Stock	8,308	\$0)	D	

Explanation of Responses:

- 1. 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 \$78.19 to \$78.495. 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.
- 2. Shares vested immediately on the date the grant was awarded.

/s/ Scott M. Wilson as

Attorney-in-Fact for Richard

Ross Stewart

** Signature of Reporting Person

11/07/2013 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.