FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

		OMB APPROVAL
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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* NICOLAIS MICHAEL R						2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [EXP]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
(Last) 3811 TU	(Fir	rst) EK BLVD., S	(Middle) UITE 250			oate o		t Trans	saction (Month/Day/Year)							cer (give title O			her (specify low)	
(Street)	5 TX	ζ	75219		4. If	f Ame	endment	Date o	of Original Filed (Month/Day/Year)						6. Individual or Joint/Group Filing (Check Ap Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(St	ate)	(Zip)														л			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year		Execution Date,	Transaction Disposed C Code (Instr. 5)		es Acquired (A) or Of (D) (Instr. 3, 4 and		or and	Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)						
								Code	v	Amount	(A) oi (D)	r Pri	ce	e Reported Transactio (Instr. 3 an		ion(s)		(iiisti. 4)		
Restricted	l Comon Sto	ock Units ⁽¹⁾		07/22/	22/2015				A		4.901	A	\$0	.00(1)	3,79	5.7949	D			
Common	Stock														10	,012	D			
Common	Stock														1,	,550	I		By Profit Sharing Plan of Reporting Person's Employer	
Common	Stock														3,	,500	I		By Reporting Person's IRA	
Common	Stock														1,	,386	I		By Wife's IRA	
Common	Stock														555		I		By wife as custodian for daughter ⁽²⁾	
Common Stock													5	555	I		By wife as custodian for son ⁽²⁾			
			Table II -								osed of, convertib				wned					
1. Title of Derivative Security (Instr. 3) 2. Conversion or Exercise Price of Derivative Security (Instr. 3) (Month/Day/Year) 3A. Deemed Execution Date (Month/Day/Year) (Month/Day/Year) (Month/Day/Year)		med on Date,	4. Transactic Code (Inst 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		8. I De Se (In:	Price of rivative curity str. 5)	derivative Securities	Owr Forr Dire or Ir (I) (II	ership 1: ct (D) direct 1str. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date		Amour or Number of Shares	er						

- 1. The grant reported above represents Restricted Common Stock Units accrued in connection with a cash dividend paid by Issuer on its Common Stock and as a result of certain dividend equivalent rights associated with the reporting person's existing RSUs.
- 2. These shares are held by wife as custodian for the reporting person's children. The reporting person disclaims beneficial ownership of these securities, and the filing of this report is not an admission that the reporting person is the beneficial owner of these securities for purposes of Section 16 of the Exchange Act or for any other purpose.

Remarks:

/s/ Scott M. Wilson as

07/24/2015 Attorney-in-Fact for Michael

R. Nicolais

** Signature of Reporting Person

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.