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

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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 Report (Check all applicable) X Director			ing Person(s) to Issuer 10% Owner			
(Last) (First) (Middle) 3811 TURTLE CREEK BLVD., SUITE 250				3. Date of Earliest Transaction (Month/Day/Year) 01/20/2017										Officer (give title below)		Other below	(specify)			
(Street)	5 TX	·	75219		4. If	Ame	endment,	Date o	of Original Filed (Month/Day/Year)						6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person					
(City)		ate)	(Zip)		-										Form filed by More than One Reportin Person					
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4 5)			and Securities Beneficia		ies ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	oirect idirect :. 4)	7. Nature of Indirect Beneficial Ownership					
								Code	v	Amount	(A) o (D)	r Pri	ice	Transac (Instr. 3	ction(s)			(Instr. 4)		
Restricted Common Stock Units ⁽¹⁾ 0			01/20/	01/20/2017				Α		3.8227	A	\$0	0.00(1)	0(1) 3,826.0728		Г)			
Common	Stock														20	,095	Г)		
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														555		I		By wife as custodian for son ⁽²⁾		
			able II -								osed of, convertib				Owned					
1. Title of	2.	3. Transaction	3A. Deer	med	4.		5. Nu		6. Date	Exerci	isable and	7. Title	and	8.	Price of	9. Number			11. Nature	
Derivative Security (Instr. 3) Price of Derivative Security			Code (In				Expiration Date (Month/Day/Year)			Amount of Securities Underlying Derivative Security (Instr. and 4)		Se (In	erivative ecurity estr. 5)	ity Securities	y Direct (I or Indire (I) (Instr		Beneficial Ownership ct (Instr. 4)			
			Code		(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amou or Numb of Share	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

Attorney-in-Fact for Michael

R. Nicolais

01/24/2017

Date

** Signature of Reporting Person

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.