FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

W	ashington	i, D.C.	20549

STATEMENT OF (CHANGES IN BENEFI	ICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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* STEWART ROBERT S						2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [EXP]									Check	all app Direc	ionship of Reportin all applicable) Director Officer (give title		10% O	
	(Last) (First) (Middle) 3811 TURTLE CREEK BLVD. SUITE 1100				3. Date of Earliest Transaction (Month/Day/Year) 08/21/2013									X	belov			below)		
(Street) DALLAS (City)	ТУ		75219 Zip)		4. If	Amen	dment,	Date o	of Origin	al File	d (Month/Da	ay/Yea	ar)		i. Indivine)	Forn	r Joint/Group n filed by One n filed by Moi on	e Rep	orting Pers	on
		Tabl	e I - No	on-Deriv	ative	Sec	uritie	s Ac	quire	d, Dis	sposed o	f, or	Ber	nefici	ally	Owne	ed			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da					Execution Date,					es Acquired (A) o Of (D) (Instr. 3, 4 a			and 5) S B O		5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	(A (D) or)	Price		Transa	action(s) 3 and 4)			(1130.4)
Common Stock 08/2			08/21/	2013			F		839		D	\$66.68(1)		8 ⁽¹⁾ 43,459 ⁽²⁾			D			
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Dee Execution if any (Month/I		4. Transa Code (8)	Instr.	5. Nui of Derivi Secui Acqui (A) or Dispo of (D) (Instr. and 5	ative rities ired osed . 3, 4	6. Date Expirat (Month	tion Day/Y	ear)	Amo Secu Undo Deriv	Ai or Ni of	g Instr. 3 mount			9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	F D O (I	.0. Ownership Form: Direct (D) or Indirect I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)

Explanation of Responses:

- 1. In accordance with the issuer's Incentive Plan, this price represents the closing price per share of Common Stock on the previous trading day.
- 2. 839 shares were withheld by the issuer to satisfy income tax withholding requirements related to the lapsing of restrictions on 2,000 shares of restricted stock awarded to the reporting person on 8/21/2009 (Form 4 filed on 8/25/2009). Because the reporting person's restricted stock holdings have been included in the direct ownership of Common Stock disclosed by the reporting person, the reporting person's direct ownership of Common Stock has been reduced by 839 shares to reflect this tax withholding.

/s/ Scott M. Wilson as

08/23/2013 Attorney-in-Fact for Robert S.

Stewart

** 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.