FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPROVAL											
l	OMB Number:	3235-0287										
l	Estimated average burd	len										
l	hours per response:	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*  STEWART ROBERT S  (Last) (First) (Middle)  3811 TURTLE CREEK BLVD.  SUITE 1100						Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [ EXP ]  3. Date of Earliest Transaction (Month/Day/Year) 05/21/2013									Relationship of Reporting Person(s) to Issuer (Check all applicable)     Director 10% Owner     Officer (give title Other (specify below) below)      EVP-Strategy & Corp. Develop.					
(Street) DALLAS TX 75219  (City) (State) (Zip)						4. If Amendment, Date of Original Filed (Month/Day/Year)									i. Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person  Form filed by More than One Reporting  Person					
Table I - Non-Deriva  1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Ye)  Common Stock  05/21/201						2A. Deemed Execution Date, if any (Month/Day/Year)			3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 an			5. Amou Securiti Benefic Owned		int of es ially Following	Forn (D) o	n: Direct or Indirect Enstr. 4)	7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Price		(Instr. 3	action(s) 3 and 4)			(Instr. 4)	
Common		2013			S		2,941 2,941	A D	\$30.73 \$75.380			47,556       44,615		D D						
1. Title of Derivative Security (Instr. 3)	e of 2. 3. Transaction 3A. Deeme Execution ity or Exercise (Month/Day/Year) if any		(e.g.,	9uts, 4. Transa	tuts, calls, wari  4. Transaction Code (Instr. 8)  5. Nur of Deriva Secur Acqui (A) or Dispo of (D) (Instr. and 5)		umber vative urities uired or oosed o) tr. 3, 4	ts, options		, converti	, or Beneficially ble securities)  7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)  Amount or Number of Shares		8. P Deri Sec (Ins	rice of ivative urity tr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
Non- qualified Stock Option (Right to	\$30.735	11/27/2012			М			2,941	(2	?)	05/18/2020	Commor Stock	2,941		\$0	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 \$75.37 to \$75.43. 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 upon achievement of certain operational and financial goals.

/s/ Scott M. Wilson as Attorney-in-Fact for Robert S. 05/23/2013 Stewart

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.