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

							. ,		invesimen				1						
Name and Address of Reporting Person* STEWART ROBERT S						2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [EXP]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner					
,					_								_		give title		Other (s		
(Last) (First) (Middle) 3811 TURTLE CREEK BLVD.						3. Date of Earliest Transaction (Month/Day/Year) 08/12/2013							EVP-Strategy & Corp. Develop.						
SUITE 1100					4 11	If Amendment, Date of Original Filed (Month/Day/Year)							6.1	6. Individual or Joint/Group Filing (Check Applicable					
(Street) DALLAS TX 75219						monument, but or original Fried (world/bay/real)								Line) X Form filed by One Reporting Person					
													Form filed by More than One Reporting Person						
(City)	(S		(Zip)										<u> </u>						
			le I - Nor							Dis				ly Owner			1.		
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da					ar) E	2A. Deemed Execution Date if any (Month/Day/Ye		, Transa Code (I	Transaction Di Code (Instr. 5)		Securities Acquired (A) sposed Of (D) (Instr. 3,		Benefic Owned	es ially Following	Form (D) o	: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership		
									v	Amount	(A) or (D) Price		Reporte Transac (Instr. 3	ction(s)			(Instr. 4)		
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year	Date,	4. Transaction Code (Instr. 8)		n of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Securi (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		/e es ally ng d tion(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisabl		xpiration ate	Title	Amount or Number of Shares						
Non- Qualified Stock Option (Right to Buy)	\$67.21 ⁽¹⁾	08/12/2013			A		6,721		(2)	08	3/12/2023	Common Stock	6,721	\$0.00	6,721	Į.	D		

Explanation of Responses:

- 1. In accordance with the issuer's Amended and Restated Incentive Plan, this price represents the closing price per share of Common Stock on the grant date.
- 2. This option award will vest as follows: 2,241 shares on 08/12/2014; 2,240 shares on 08/12/2015; and 2,240 shares on 08/12/2016.

/s/ James H. Graass as

Attorney-in-Fact for Robert S. 08/14/2013

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.