FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
Instruction 1(b).	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

OMB APPROVAL OMB Number: Estimated average burden

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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* <u>STEWART ROBERT S</u>					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 X Officer (give title below) Cher (specify below) EVP-Strategy & Corp. Develop.				ner
(Last) (First) (Middle) 3811 TURTLE CREEK BLVD. SUITE 1100					3. Date of Earliest Transaction (Month/Day/Year) 06/19/2012											´
(Street) DALLAS TX 75219 (City) (State) (Zip)				4.	4. If Amendment, Date of Original Filed (Month/Day/Year)						Lin	Individual or Joint/Group Filing (Check Applicable e) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Tab	le I - Non-D	erivativ	e Se	curities	s Ac	quired, Di	sposed o	of, or Be	neficial	ly Owned				
Date				Transactior ate lonth/Day/Ye	Execution Date,		Code (Instr. 5)				Benefici	es ally Following	Form:	Direct Control of the Indirect Estr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code V	Amount	(A) or (D)	Price	Transact	ion(s)			msu. 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		3A. Deemed Execution Date if any (Month/Day/Yea	Date, Transactio Code (Inst				6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amou of Securities Underlying Derivative Securit (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	lly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares					
Non- Qualified Stock Option (Right to	\$33.69 ⁽¹⁾	06/19/2012		A		29,575		(2)	06/19/2022	Common Stock	29,575	\$0.00	29,575	5	D	

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 grant date.
- 2. This option award will vest as follows: 9,859 shares on 6/19/2013; 9,858 shares on 6/19/2014; and 9,858 shares on 6/19/2015.

/s/ Scott M. Wilson as

Attorney-in-Fact for Robert S. 06/21/2012

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.