## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL				
	OMB Number:	3235-0287				
l	Estimated average burd	en				
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 RICHARD ROSS						2. Issuer Name <b>and</b> Ticker or Trading Symbol EAGLE MATERIALS INC [ EXP ]									Relationship of Reporting Person(s) to Issuer (Check all applicable)						
<u>J1L VV1</u>										X Director			10% Owne								
(Last) (First) (Middle) 6428 BROMPTON						3. Date of Earliest Transaction (Month/Day/Year) 11/27/2012									below)	(give title		Other (s below)	респу		
							4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable					
(Street)	Street) HOUSTON TX 77005														Line)  X Form filed by One Reporting Person  Form filed by More than One Reporting  Person						
(City)	City) (State) (Zip)																				
		Tab	le I - 1	Non-Deri	vative	Sec	uriti	ies A	cquire	ed, D	isposed o	of, or B	eneficia	ally (	Owned	I					
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Y					.	Execut		Date,	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 an			)	5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Direct C Indirect E tr. 4)	. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) or (D)	Price		Reporte Transac (Instr. 3	tion(s)			Instr. 4)		
Common Stock 11/27/201						2		M		9,225(1)	A	\$24.7	85	10	0,338		D				
Common Stock 11/27/201						2			S		9,225(1)	D	\$55.509	093(2) 1		113	]	D			
Common Stock													7,		,000		I S	By Stewart Family Trust			
		Т	able								sposed of, , converti				wned						
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)		4. Transa Code ( 8)				Expira	e Exerc ation D h/Day/`		nd 7. Title and Amount of Securities Underlying Derivative Sect (Instr. 3 and 4)		8. Pric Deriva Securi (Instr.		9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	ly C	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exerci	isable	Expiration Date	Title	Amoun or Numbe of Shares	r							
Non- qualified Stock Option (Right to	\$24.785	11/27/2012			M			9,225	(3	3)	08/06/2015	Commor Stock	9,225	5	\$0	0		D			

## **Explanation of Responses:**

- 1. The reported transactions were effected for estate and tax planning purposes.
- 2. 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 \$55.49 to \$55.75. 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.
- 3. Shares vested immediately on the date the grant was awarded.

/s/ Scott M. Wilson as Attorney-in-Fact for Richard

11/29/2012

**Ross 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.