FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPRO	VAL				
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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

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1. Name and Address of Reporting Person* STEWART ROBERT S						2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [EXP]									k all appli Directo	tor 10% er (give title Othe		10% O	wner	
(Last) (First) (Middle) 3811 TURTLE CREEK BLVD. SUITE 1100						3. Date of Earliest Transaction (Month/Day/Year) 09/30/2013									below)			below)	·	
						f Amer	ndmei	nt, Date	of Orig	inal F	iled (Month/D		6. Individual or Joint/Group Filing (Check Applicable							
(Street) DALLA				_	Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person															
(City)) (State) (Zip)																			
		Tab	le I - I	Non-Deri	vative	Sec	urit	ies A	cquire	ed, D	isposed o	of, or B	enefic	ially	Owned	k				
1. Title of Security (Instr. 3) 2. Transactio Date (Month/Day/Y						Execution Date,		Date,	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and			Benefici Owned		ies ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
						Code	v	Amount	(A) or (D)	Price		Transac	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)				
Common Stock 09/30/20						13			M		6,000	A	\$27	7.71	49	9,459		D		
Common Stock 09/30/202						.3			M		8,551	A	\$27	7.53	58	58,010		D		
Common Stock 09/30/20:						13			M		9,859	A	\$33	.69	67	57,869		D		
Common Stock 09/30/202						13			S		24,410	D	\$73.0	235(1)	43	43,459		D		
		ī	able								sposed of , converti				Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	if any	eemed ition Date, h/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exel Expiration I (Month/Day		ate	7. Title and Amount of Securities Underlying Derivative Sect (Instr. 3 and 4)		S	Price of erivative ecurity nstr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	O S Illy D OI (I)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	de V (A)		(D)	Date Exerci	sable	Expiration Date	Title	Amou or Numl of Share	ber						
Non- qualified Stock Option (Right to Buy)	\$27.71	09/30/2013			M			6,000	(2	2)	08/21/2016	Common Stock	6,00	00	\$0	6,000		D		
Non- qualified Stock Option (Right to Buy)	\$27.53	09/30/2013			М			8,551	(2	2)	06/27/2021	Common Stock	8,55	51	\$0	8,551		D		
Non- qualified Stock Option (Right to Buy)	\$33.69	09/30/2013			M			9,859	(2	2)	06/19/2022	Common Stock	9,85	59	\$0	19,716	5	D		

- 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 \$72.89 to \$73.24. 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 ratably on anniversaries of date of grant.

/s/ Scott M. Wilson as 10/02/2013 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.