FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

	Washingto		
STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

washington, D.C.	20549

OMB APPI	ROVAL
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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* HIRSCH LAURENCE E				2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [EXP]						(Ch	Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner			Owner				
(Last) 3811 TUI #250	(Fii	,	(Middle)		3. Date of Earliest Transaction (07/20/2011				ction (Month/Day/Year)					Offic below	er (give title w)	e	Othe belov	r (specify v)
(Street)	S TX	ζ	75219		4. If A	Amend	ment, Date	of Origir	al File	ed (Month/Da	y/Year)		Line	e) <mark>X</mark> Forn Forn	n filed by C	ne Repo	ting Per	
(City)	(St	ate)	(Zip)											Pers	on			
		Tab	le I - No			1		quire	d, Dis	sposed o								
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4 a 5)					6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	rect direct 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
						Code	٧	Amount	(A) oi (D)	Pric	;e	Transaction(s) (Instr. 3 and 4)				(
Restricted	Common S	Stock Units ⁽¹⁾		07/20/2	2011			A		44.2056	A	\$() (1)	10,87	0.1758	D		
Common	Stock													5,.	173	I		By 2006 Hirsch Family Partnership No. 1, Ltd.
Common	Stock													5,:	173	I		By 2006 Hirsch Family Partnership No. 2, Ltd.
Common	Stock													666,	678 ⁽³⁾	D		
Common	Stock													845	,546	I		By Highlander Partners, L.P.
		T	able II -							osed of, convertib				Owned				
1. Title of 2. 3. Transaction Date Execution Security or Exercise (Month/Day/Year) if any		ned 4.		etion nstr.	5. Number		6. Date Exercisate Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8 D S (I	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ov Fo Olly Or (I)	vnership rm: rect (D) Indirect (Instr. 4)	Beneficial Ownership (Instr. 4)		
-xnlanation					Code	v	(A) (D)	Date Exercis	sable	Expiration Date	Title	Amoun or Numbe of Shares	er					

- 1. The grant reported above represents Restricted Common Stock Units ("RSUs") accrued in connection with a cash dividend paid by Issuer on its Common Stock and as a result of certain dividend equivalent rights associated with the reporting person's existing RSUs.
- 2. Represents previously made separate gifts of limited partnership interests in 2006 Hirsch Family Partnership No. 1, Ltd. and 2006 Hirsch Family Partnership No. 2, Ltd. to two family trusts, the beneficiaries of which are children of the reporting person. The reporting person disclaims beneficial ownership of the Common Stock held by these family partnerships except to the extent of his pecuniary interest therein.
- 3. Excludes an aggregate of 10,346 shares previously owned directly by the reporting person which were contributed to the family limited partnerships referred to in footnote (2) above on January 31, 2007.

/s/ Scott M. Wilson as

Attorney-in-Fact for Laurence 07/22/2011

E. Hirsch

** 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.