

07th July, 2017

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Notice of 03rd (03/2017-18) Board Meeting of Directors
Scrip Code: SAGARDEEP-EQ(SM)

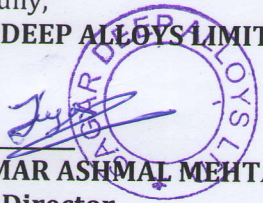
This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Monday, 17th July, 2017** at the Registered Office of the Company at **4.30 p.m.** to transact the following business;

1. To consider and approve the resignation of Mr. HARISHKUMAR ASHMALJI MEHTA (DIN: 02156161) from the post of Whole-time Director and directorship of the Company.
2. To consider and approve the resignation of Mr. ASAMAL SAREMALJI MEHTA (DIN: 01900671) from the post of Chairman & Whole-time Director and directorship of the Company.
3. To consider and approve the resignation of Mr. HEMANG MAHENDRAKUMAR PANCHAL (DIN: 05223780) from the directorship of the Company.
4. To consider and approve the resignation of Mr. Bhavik Somani from the post of Chief Financial Officer of the Company w.e.f 01st July, 2017.
5. To appoint Mr. Krishnakant Somani as Chief Financial Officer of the Company.
6. To call 10th Annual General Meeting of the Company and fix the day, date, time and venue of the meeting.
7. To consider and approve the notice of the 10th Annual General Meeting, and Director's Report for the year ending 31st March, 2017.
8. To fix the date of Book Closure of the Company.
9. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For, SAGARDEEP ALLOYS LIMITED



JAYESHKUMAR ASHMAL MEHTA
Wholetime Director
(DIN: - 02156140)