

19<sup>th</sup> May, 2018

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

Dear Sir,

**Sub: - Notice of 01<sup>st</sup> (01/2018-19) Meeting of the Board of Directors.**  
**Scrip Code: SAGARDEEP-EQ(SM)**

This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 28<sup>th</sup> May, 2018** at the Registered Office of the Company at 4.30 p.m. to transact following business;

1. To consider and approve the audited standalone and consolidated financial results of the Company for the half year and year ended on **31<sup>st</sup> March, 2018**.
2. To consider and approve change in registered office of the Company.
3. To call 11<sup>th</sup> Annual General Meeting of the Company and fix the day, date, time and venue of the meeting.
4. To fix the date of Book Closure of the Company.
5. To consider appointment of **M/s. Khandelwal Devesh & Associates, Company Secretaries** as Secretarial Auditor of the Company for F.Y. 2018-19 and 2019-20.
6. To consider appointment of **M/s. Vishwas Sharma & Associates, Company Secretaries** as internal Auditor of the Company for F.Y. 2018-19 and 2019-20.
7. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Monday, 21<sup>st</sup> May, 2018** to **Wednesday, 30<sup>th</sup> May, 2018** (both days inclusive)

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED  
For, SAGARDEEP ALLOYS LTD.

Director / Authorised Sign  
**SATISHKUMAR ASAMAL MEHTA**  
Managing Director  
(DIN: - 01958984)

