

February 15, 2017

To,
The Manager, Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex (Bandra East)
Mumbai-400051

Scrip Code: SAGARDEEP-EQ(SM)

Res. Sir/ Madam

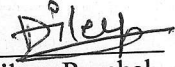
Sub: Intimation of Board Meeting under regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company shall be held on Thursday, February 23, 2017 at 3.00 P.M. at the registered office at 205, Pittalaya Bumba, Nr. Madhuram Cinema, Gheekanta, Ahmedabad-380001 in order to transact the following business:

1. To appoint Mr. Jitendrakumar D Patel as an additional Non-Executive Independent Director of the Company
2. To reconstitute the Committees of the Company.
3. Any other matters with the consent of the Chairman.

Thanking You,

For, Sagardeep Alloys Limited


Dileep Panchal
Company Secretary &
Compliance Officer

Place: Ahmedabad

