



05th August, 2016

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 and Trading Window closure under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company shall be held on 13th August, 2016 at 4.00 P.M. at the registered office at 205, Pittalaya Bumba, Nr. Madhuram Cinema, Gheekanta, Ahmedabad-380001 in order to transact the following business:

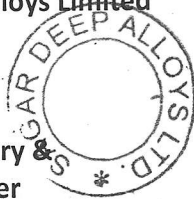
1. To Consider Audited financial results for the year ended 31st March, 2016.
2. To consider and transact any other business, if any, which may be placed before the Board with the permission of the Chairman.

Moreover, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended), trading window of the Company shall remain closed for Directors, officers and designated employees of the Company from 5th August, 2016 till 48 hours after said Audited financial results shall become public (Both days inclusive).

Thanking You,

For, Sagardeep Alloys Limited


Dileep Panchal
Company Secretary &
Compliance Officer



Place: Ahmedabad