

30th March, 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 1st (01/2017-18) 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 **Friday, 7th April, 2017** at the Registered Office of the Company at **3.30 p.m.** to transact the following business;

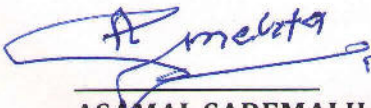
1. To approve the resignation of Mr. Dileep Panchal from the post of Company Secretary and Compliance Officer of the Company.
2. To appoint Ms. Barkha Deshmukh as Company Secretary and Compliance Officer of the Company.
3. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED



ASAMAL SAREMALJI MENTA
Wholetime Director
(DIN: - 01900671)

