

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

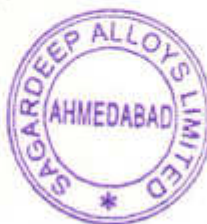
To,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**Sub: Outcome of 01<sup>st</sup> (01/2018-19) Board Meeting of Directors**  
**Ref: Submission of Audited Standalone and Consolidated financial results for the**  
**half year and year ended on 31<sup>st</sup> March, 2018 pursuant to Regulation 33 of SEBI**  
**(Listing Obligations and Disclosure Requirements) Regulation, 2015**  
**Scrip Code: SAGARDEEP-EQ(SM)**

Dear Sir,

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 was held on **Monday, 28<sup>th</sup> May, 2018** and the said meeting commenced at 4.30 p.m. and concluded at 5.15 p.m. The following matters were decided by the Board:-

1. Considered and approved the audited standalone and consolidated financial results for the half year and year ended on 31<sup>st</sup> March, 2018.
2. Considered and approved to change registered office of the Company from 205, Pittalaya Bumba Nr. Madhuram Cinema, Gheekanta Ahmedabad-380001 to Plot No.2070, Rajnagar Patiya, Santej Khatraj Road, Santej, Ta.-Kalol, Gandhinagar – 382721 within the same state under jurisdiction of Registrar of Companies, Ahmedabad subject to necessary approvals.
3. Appointed M/s. Soni & Associates as Cost auditor of the Company to conduct cost audit for the financial year 2018-19.
4. Considered and approved the notice for 11<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Wednesday, 25<sup>th</sup> July, 2018 at 11.30 A.M. at Registered Office of the Company.



5. Approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure) of the Company for the purpose of the 11<sup>th</sup> Annual General Meeting from Wednesday, 18/07/2018 to Wednesday, 25/07/2018 (Both days inclusive).
6. Considered and approved the appointment of M/s Khandelwal Devesh & Associates, Company Secretaries as Secretarial Auditor of the Company for the F. Y.2018-19 and 2019-20.
7. Considered and approved the appointment of M/s Vishwas Sharma & Associates, Company Secretaries as Internal Auditor of the Company for the F. Y.2018-19 and 2019-20.
8. Considered and approved the Board of Directors Report for the year ended on 31<sup>st</sup> March, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. **Audited Financial Results (Standalone & Consolidated)** for the half year and year ended on 31<sup>st</sup> March, 2018.
- ii. **Auditor's Report** on Standalone and Consolidated Financial Results for the half year and year ended on 31<sup>st</sup> March, 2018.
- iii. **Declaration** regarding Audit Report with unmodified/ unqualified opinion.

Please take the same on your record.

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED



SATISH KUMAR ASAMAL MEHTA  
Chairman & Managing Director  
(DIN: - 01958984)

