



Date: 4<sup>th</sup> September, 2020

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/Mam,

**Sub: Notice of Board Meeting of Directors**  
**Scrip Symbol: SAGARDEEP**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Saturday, 12<sup>th</sup> September, 2020** at the Registered Office of the Company to transact the following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **30<sup>th</sup> June, 2020.**
2. Any other item with the permission of the Chair and Majority of Directors.

Please take the same on your record.

Yours faithfully,

For, **SAGARDEEP ALLOYS LIMITED**

  
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**SATISHKUMAR MEHTA**  
Managing Director  
(DIN: - 01958984)

