



5<sup>th</sup> August, 2019

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 4<sup>th</sup> (04/2019-20) 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 **Monday, 12<sup>th</sup> August, 2019** at the Registered Office of the Company to transact the following business;

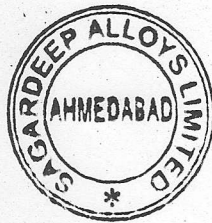
1. To consider and approve the unaudited financial results of the Company for the quarter ended on **30<sup>th</sup> June, 2019.**
2. To call 12<sup>th</sup> Annual General Meeting of the Company and fix the day, date, time and venue of the meeting.
3. To consider and approve the notice of the 12<sup>th</sup> Annual General Meeting, and Director's Report for the year ending 31st March, 2019.
4. 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**

**Krishnakant Somani**  
Authorized Signatory & CFO



AN ISO 9001:2015 COMPANY