



05<sup>th</sup> November, 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 5<sup>th</sup> (05/2019-20) Board Meeting of Directors**  
**Scip 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 **Thursday, 14<sup>th</sup> November, 2019** at the Registered Office of the Company to transact the following business;

1. To consider and approve the unaudited Standalone and Consolidated financial results of the Company for the quarter ended on **30<sup>th</sup> September, 2019**.
2. Any other item with the permission of the Chair and Majority of Directors.

Please take the same on your record.

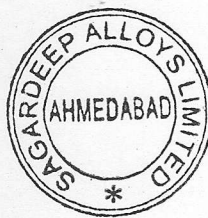
Yours faithfully,

For, **SAGARDEEP ALLOYS LIMITED**

**SATISHKUMAR ASAMAL MEHTA**

Managing Director

DIN: 01958984



AN ISO 9001:2015 COMPANY