

July 06, 2021

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/Madam,

**Sub: Intimation of Board Meeting**  
**Scrip Symbol: SAGARDEEP**

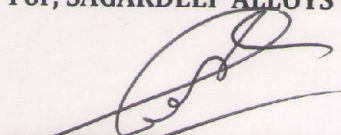
This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Tuesday, July 13, 2021** at the Registered Office of the Company to transact the following business;

1. To consider and re-appoint Mr. Satishkumar A. Mehta as a Chairman & Managing Director of the Company subject to necessary approvals.
2. To consider and re-appoint Mr. Jayeshkumar A. Mehta as a Whole-Time Director of the Company subject to necessary approvals.
3. To consider and appoint Mr. Ankit Sanchiher as Company Secretary and Compliance Officer of the Company.
4. To call 14<sup>th</sup> Annual General Meeting of the Company and fix the day, date and time of the meeting.
5. To consider and approve the notice of the 14<sup>th</sup> Annual General Meeting, and Director's Report for the year ended on 31<sup>st</sup> March, 2021.
6. To fix the date of book closure of the company.
7. 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 A. MEHTA  
MANAGING DIRECTOR  
[DIN: 01958984]

