

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 2nd(02/2019-20)Board Meeting
Scrip Symbol: SAGARDEEP

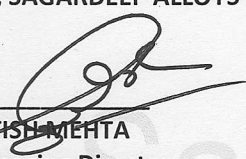
Dear Sir/Mam,

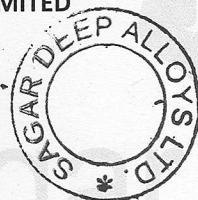
This is to inform you under Regulation of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 that a meeting of the Board of Directors of the Company was held on **Monday, 13th May, 2019** and the said meeting commenced at **04.00 p.m.** and concluded at **4.45 p.m.** In that meeting the Board has considered and approved an appointment of **Mr. NayanPratulbhaiPitroda** as a Company Secretary & Compliance officer of the company.

Please take the same on your record.

Yours faithfully,

For, **SAGARDEEP ALLOYS LIMITED**


SATISH MEHTA
Managing Director
(DIN: - 01958984)



AN ISO 9001:2015 COMPANY