

14/11/2019

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,

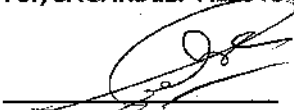
Sub : Outcome of 5th (05/2019-20) Board Meeting of Directors
Scrip Symbol: SAGARDEEP

This is to inform you under Regulation 30 and any other Regulations of SEBI (LODR) Regulations, 2015 that meeting of the Board of Directors of the Company was held on **Thursday, 14th November, 2019** and the said meeting commenced at 6:00 p.m and conclude at 7.00 p.m. The board of director Considered and approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th September, 2019.

Please take the same on record.

Yours faithfully,

For, **SAGARDEEP ALLOYS LIMITED**



SATISHKUMAR ASAMAL MEHTA
Managing Director
DIN-01958984