

June 15, 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: Outcome of Board Meeting
Scrip Symbol: SAGARDEEP

Pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby inform you that a meeting of Board of Directors of the Company was convened today i.e. June 15, 2021 commenced at 4:00 P.M. and concluded at 6:30 P.M. wherein following transactions were considered and approved: -

1. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2021.
We enclose a copy of following: -
 - a) Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2021.
 - b) Auditors' Report for the period under review.
 - c) Declaration with respect to Audit Report with unmodified opinion to the aforesaid Audited Financial Results.
2. Re-appointment of M/s. Piyush J. Shah & Co., Chartered Accountants, Ahmedabad [FRN: 121172W] as Statutory Auditors of the Company for a period of five years commencing from the end of Fourteenth (14th) Annual General Meeting till the conclusion of Nineteenth (19th) Annual General Meeting., subject to approval of members at the ensuing 14th Annual General Meeting.

Thanking you,
Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED

SATISHKUMAR Digitally signed by
ASAMAL MEHTA SATISHKUMAR ASAMAL MEHTA
Date: 2021.06.15 18:31:37
+05'30'

SATISHKUMAR A. MEHTA
MANAGING DIRECTOR
[DIN: 01958984]