



Date: 19/06/2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) 2015.
Symbol: SAGARDEEP


This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, 27th June, 2020** at the registered Office of the Company situated at Plot No. 2070, Rajnagar Patiya, Santej - Khatraj Road, Santej, Tal. Kalol, Dist. Gandhinagar 382721 to transact the following business;

1. To consider and approve the audited Standalone and Consolidated financial results of the Company for **Quarter and Year ended on 31st March, 2020.**
2. Any other item with the permission of the Chair and Majority of Directors.

We kindly request you to take the same on your record.

Thanking you,
Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED


SATISHKUMAR ASAMAL MEHTA
Managing Director
(DIN:01958984)

