



21st May, 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: Notice of 3rd (03/2019-20) Board Meeting of Directors
Scrp 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 **Thursday, 30th May, 2019** at the Registered Office of the Company to transact the following business;

1. To consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended on **31st March, 2019.**
2. 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**

Krishnakant Somani
Authorized Signatory & CFO

