

22nd August,2018

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,

**Sub: - Notice of 02nd (02/2018-19) Meeting of the Board of Directors.
Scrip Code: SAGARDEEP-EQ(SM)**

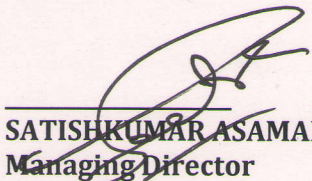
This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 30th August, 2018** at the Registered Office of the Company at 11.30 a.m. to transact following business;

1. To consider and approve annexure to cost audit report for the year ended on **31st March, 2018**.
2. To consider and approve resignation of M/s Soni & Associates, Cost Accountant as cost auditor of the Company for the financial year 2018-19.
3. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, SAGARDEEP ALLOYS LIMITED


SATISH KUMAR ASAMAL MEHTA
Managing Director
(DIN: - 01958984)

