



22nd October, 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 03rd (03/2018-19) 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, 01st November, 2018** at the Registered Office of the Company at 3.30 p.m. to transact following business;

1. To consider and approve the un-audited financial results of the Company for the half year ended on 30th September, 2018.
2. To consider and approve migration of listing/trading of equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE in terms of Chapter XB of SEBI (ICDR) Regulations, 2009 subject to necessary approvals.
3. To consider and approve draft Notice to avail consent of members through Postal Ballots.
4. To appoint Scrutinizer for the Postal Ballots.
5. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Monday, 22nd October, 2018** to **Monday, 05th November, 2018** (both days inclusive)

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, SAGARDEEP ALLOYS LIMITED


SATISHKUMAR ASAMAL MEHTA
Managing Director
(DIN: - 01958984)

