



25th January, 2020

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 6th (06/2019-20) Board Meeting of Directors
Scrip 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 **Monday, 03rd February, 2020** at the Registered Office of the Company to transact the following business;

1. To consider and approve the unaudited Standalone and Consolidated financial results of the Company for the quarter ended on **31st December, 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**

SATISHKUMAR ASAMAL MEHTA
Managing Director
DIN-01958984

