

26th April, 2019

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Outcome of 1st (01/2019-20) Board Meeting of Directors
Scrip Code: SAGARDEEP-EQ(SM)

Dear Sir,

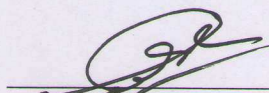
This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, 26th April, 2019** and the said meeting commenced at 2.30 p.m. and concluded at 3.15 p.m. The following matters were decided by the Board:-

1. Considered and approved the resignation of Ms. Barkha B. Deshmukh from the post of Company Secretary and Compliance Officer of the Company.

Please take the same on your record.

Yours faithfully,

For, **SAGARDEEP ALLOYS LIMITED**



SATISH MEHTA
Managing Director
(DIN: - 01958984)



26th April, 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,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 26th April, 2019 wherein resignation of Ms. Barkha Deshmukh from the post of Company Secretary & Compliance Officer of the Company was approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

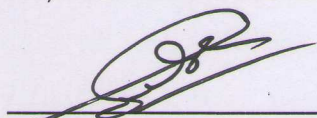
Sl. No.	Particular of material event	Disclosure time frame
a.	<u>Reason for Change</u> Resignation of Ms Barkha Deshmukh from the post of Company Secretary and Compliance Officer	Occurrence of event: 26 th April, 2019.
b.	<u>Date of Cessation</u> 26 th April, 2019	Date of Disclosure: 26 th April, 2019.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED


SATISH MEHTA
Managing Director
(DIN: - 01958984)

