

Date: 30/03/2019

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Sub: Outcome of 5th (05/2018-19) Board Meeting of Directors
Scrip Symbol: SAGARDEEP

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 **Saturday, 30th March, 2019** at the registered office of the company. The said meeting commenced at 02.30 P.M and concluded at 03.10 P.M. The following matter was decided by the Board:

1. Considered and approved the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, as mandated by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. Copy of Code of Practices and Procedure for Fair Disclosures is enclosed herewith as Annexure - A.

Please take the same on your record.

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED


SATISHKUMAR ASAMAL MEHTA
Managing Director
(DIN: 01958984)

