

30<sup>th</sup> May, 2019

To,  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza,  
Plot no. C/L, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**Sub: Outcome of 3<sup>rd</sup> (03/2019-20) Board Meeting**  
**Ref: Submission of Audited Standalone & Consolidated Financial Results for the half year and year ended on 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**  
**Scrip Symbol: SAGARDEEP**

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 30<sup>th</sup> May, 2019** and the same meeting commenced at 06:30p.m and concluded at 08.15 p.m. In that meeting the Board has decide the following matters:

1. Considered and approved the audited Standalone & Consolidated Financial Results for the half year and year ended 31<sup>st</sup> March 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose the following:

- I. Audited Financial Results (Standalone & Consolidated) for the half year and year ended on 31<sup>st</sup> March, 2019.
- II. Audit reports on Standalone & Consolidated Financial Results for the half year and year ended on 31st March, 2019.
- III. Declaration regarding Audit Report with unmodified /unqualified opinion.

Please take the same on your record.

Yours faithfully,

For, **SAGARDEEP ALLOYS LIMITED**



**SATISHKUMAR MEHTA**  
**MANAGING DIRECTOR**  
**(DIN: 01958984)**