

25th May, 2017

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 2nd (02/2017-18) Board Meeting of Directors
Ref: Submission of Audited Standalone and Consolidated financial results for the
half year and year ended on 31st March, 2017 pursuant to Regulation 33 of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015
Scrip Code: SAGARDEEP-EQ(SM)

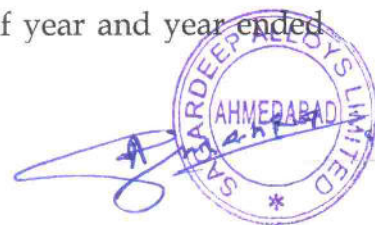
Dear Sir,

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 **Thursday, 25th May, 2017** and the said meeting commenced at 4.00 p.m. and concluded at 4.45 p.m. The following matters were decided by the Board:-

1. Considered and approved the audited standalone and consolidated financial results for the half year and year ended on 31st March, 2017.
2. Considered and approved the appointment of M/s Khandelwal Devesh & Associates, Company Secretaries as Secretarial Auditor of the Company for the F. Y. 2016-17 and 2017-18.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. **Audited Financial Results (Standalone)** for the half year and year ended on 31st March, 2017.
- ii. **Audited Financial Results (Consolidated)** for the half year and year ended on 31st March, 2017.



- iii. **Auditor's Report** on Standalone and Consolidated Financial Results for the half year and year ended on 31st March, 2017.
- iv. **Declaration** regarding Audit Report with unmodified/ unqualified opinion.

Please take the same on your record.

Yours faithfully,

For, **SAGARDEEP ALLOYS LIMITED**



ASAMAL SAREMALJI MEHTA
Chairman & Wholetime Director
(DIN: - 01900671)