

17th July, 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 03rd (03/2017-18) 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 Monday, 17th July, 2017 and the said meeting commenced at 4.30 p.m. and concluded at 5.40 p.m. The following matters were decided by the Board:-

1. Considered and approved the resignation of Mr. Harishkumar Ashmalji Mehta (DIN: 02156767) from the post of Whole-time Director and directorship of the Company.
2. Considered and approved the resignation of Mr. Asamal Saremalji Mehta [DIN: 01900671) from the post of Chairman & Whole-time Director and directorship of the Company.
3. Considered and approved the resignation of Mr. Hemang Mahendrakumar Panchal [DIN: 05223780) from the directorship of the Company.
4. Considered and approved the resignation of Mr. Bhavik Somani from the post of Chief Financial Officer & as an internal auditor of the Company w.e.f. 01st July, 2017.
5. Considered and approved the appointment of Mr. Krishnakant Somani as Chief Financial Officer of the Company.
6. Appointed M/s. Soni & Associates as Cost auditor of the Company to conduct cost audit for the financial year 2017-18.
7. Considered and approved the notice for 10th Annual General Meeting of the Members of the Company to be held on Thursday 21st September, 2017 at 11.30 A.M. at Registered Office of the Company.
8. Approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure) of the Company for the purpose of the 31st Annual General Meeting from Thursday, 14/09/2017 to Thursday, 21/09/2017 (Both days inclusive).

9. Considered and approved the Board of Directors Report for the year ended on 31st March, 2017.

Please take the same on your record.

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED


SATISHKUMAR MEHTA
Managing Director
(DIN: - 01958984)

