



30<sup>th</sup> November, 2017

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 provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company shall disclose the material event as provided in the Schedule III of Listing Regulations and accordingly we would like to inform you that the shareholders of the Company have passed/approved the following resolutions through postal ballot by requisite majority.

- 1. TO ALTER THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**
- 2. ADOPTION OF NEW MEMORANDUM OF ASSOCIATION OF THE COMPANY**

The above resolutions as being approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of voting, i.e. Tuesday, 28<sup>th</sup> November, 2017. Pursuant to the passing of the above resolutions, the memorandum of association stands amended and therefore hereby disclose the same

• **Amendments to memorandum of association of listed entity**

1. The following new sub-clause have been inserted to main object clause III (A) of the memorandum of association of the Company

“To purchase any land, plot(s) of land or any immovable property including industrial, commercial, residential, or farm lands, plots, buildings, houses, apartments, flats or areas within or outside the limits of Municipal Corporation or other local bodies, anywhere within the Domain of India, either singly or jointly or in Partnership with any person(s) or Body corporate or partnership Firm and to divide the same into suitable plots, and to rent or sell the plots for building/constructing residential houses, bungalows, business premises, and colonies and rent or sell the same and realize cost in lumpsum or easy installments or by hire purchase system and otherwise and to carry on the business of Builders, Masoners and General Construction and Contractors, estate agents, immovable property dealers, proprietors of lands, flats, maisonettes, dwelling houses, shops, offices, industrial estates, lessees of lands, flats and other immoveable properties and for these purposes to purchase, take on lease or otherwise acquire and hold any lands or buildings of any tenure or description wherever situated, or rights or interests therein or connected therewith, to prepare building sites, and to construct, reconstruct,

pull down, renovate, develop, alter, improve, decorate and furnish and maintain flats, hotels, malls, educational institutes, hospitals, maisonettes, dwelling houses, shops, offices, buildings, industrial estates, works and conveniences, and sell the same on ownership basis, instalment basis or loose basis and rental basis and transfer such buildings to co-operative societies, limited companies, bodies corporate or association of persons or individuals as the case may be, to lay out roads and pleasure gardens and recreation grounds to plant, drain or otherwise improve the land or any part thereof and to promote, operate and manage various immovable properties and other real estate assets, and to develop, acquire and invest, either directly or indirectly, in income producing immovable properties in India and to also undertake development and maintenance of infrastructure projects in all areas of infrastructure including but not limited to facilities such as road, power, water and industrial infrastructure and to deal in all types of building materials and infrastructure materials. "


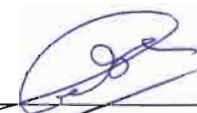
2. The new set of memorandum of association of the Company have been adopted as the earlier Memorandum of Association ("MOA") was based on the Companies Act, 1956 and several clauses/ regulations in the existing MOA contain references to specific sections of the Companies Act, 1956 and which are no longer in force.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED



**SATISHKUMAR MEHTA**  
**Managing Director**  
**(DIN: 01958984)**