



Date: 23/02/2017

To,  
The Manager,  
Listing Department  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex (Bandra East),  
Mumbai -400051

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company was held on today i.e. Thursday, 23/02/2017, in which the Board has transacted and approved following:

1. Appointment of Mr. Jitendrakumar D Patel (DIN: 07369309) as an Additional Non-executive Independent Director of the Company w.e.f February 23, 2017 to hold the office upto the date of ensuing Annual General Meeting of the Company.

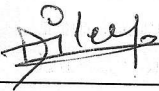
(Mr. Jitendrakumar Dhanjibhai Patel DIN: 07369309, has completed his Masters in Commerce from Gujarat University and has 8 years experience in the metal industry. He is not related to any Director of the Company.)

2. Reconstitution of the Committees of the Company.

The Meeting was started at around 3:05 PM and concluded at around 3:25 PM.

Kindly take the same on your record and oblige.

For, Sagardeep Alloys Limited

  
Dileep Panchal  
Company Secretary &  
Compliance Officer

