

Date: 13/08/2016

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 held on 13/08/2016.

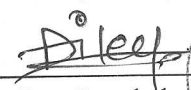
The Board of Directors of the Company at their meeting held on today i.e. 13/08/2016, among others, has approved following businesses:

1. Approved and adopted Standalone and Consolidated Audited Financial Statements for the year ended on March 31, 2016.
2. Approved and adopted policies of the Company.
3. Approved and adopted draft Notice calling 9th Annual General Meeting of the Company and fixed Book Closure date for the purpose of the 9th AGM of the Company.
4. Re-appointment of Mr. Satishkumar A Mehta as a Chairman & Managing Director of the Company for a further term of 5 year with effect from December 30, 2016 subject to the approval of shareholders at the next general meeting.
5. Re-appointment of Mr. Jayeshkumar A Mehta as a Whole Time Director of the Company for a further term of 5 year with effect from December 30, 2016 subject to the approval of shareholders at the next general meeting.
6. Re-appointment of Mr. Harish A Mehta as a Whole Time Director of the Company for a further term of 5 year with effect from December 30, 2016 subject to the approval of shareholders at the next general meeting.
7. Re-appointment of Mr. Asamal S Mehta as a Whole Time Director of the Company for a further term of 2 year with effect from December 30, 2016 subject to the approval of shareholders at the next general meeting.
8. Appointment of Statutory Auditor for a term of 5 years subject to approval of shareholders at the ensuing annual general meeting.

The Board Meeting concluded at 6.20 PM

Kindly take the same on your record and acknowledge the receipt.

For, Sagardeep Alloys Limited


Dileep Panchal
Company Secretary &
Compliance Officer

