



SAGAR DIAMONDS™

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Surat Special Economic Zone
Sachine, Surat 394230
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L36912GJ2015PLC083846

Corporate Office:
Ground Floor, Office No. 11,
The Jewel, Opera House,
Mumbai - 400 004.
T: +91 (22) 4976 4730

Date: 6th November, 2019

Listing Department,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code:540715

Sub.: Board Meeting to be held on 14th November,2019

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Sagar Diamonds Limited is scheduled to be held on Thursday,14th November, 2019, inter alia,

- To consider and approve the Un-audited Financial Results of the Company for the half-year ended 30th September, 2019.
- To shift the registered office within the local limits of the city.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Sagar Diamonds Limited


Vaibhav Shah
Managing Director