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Registered Office:

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L36912GJ2015PLC083846

Corporate Office:

Ground Floor, Office No. 11,
The Jewel, Opera House,
Mumbai - 400 004.

T: +91 (22) 4976 4730

17.05.2019

TO,

The BSE Limited

Department of Corporate Service

P.J Towers,

Dalal Street, Fort,

Mumbai- 400001

Dear Sir,

Sub.:- Outcome of Board Meeting Scrip Code: 540715

This is to inform you that the Board of Directors of the company at their meeting held on today i.e. May 17, 2019 at 12.30 P.M. at Office No. 11, Ground Floor, The Jewel Building, Opera House, Charni Road, Mumbai — 400004 have conducted the following business.

1. The resignation of Mr. Harshal Samirbhai Agrawal has been accepted & he has ceased as a Company Secretary & Compliance Officer of the Company w.e.f. 17.05.2019.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Sagar Diamonds Limited

Director