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Registered Office:
Plot No. 226-B, Sez Diamond
Park, Sachin, Surat, (Guj.)
PIN - 394230.
L36912GJ2015PLC083846

Corporate Office:
903, Floor 9, Embassy
Centre,
Nariman Point,
Mumbai-400021



Date : 24.06.2021

To,

Corporate Relationship Department,
BSE Ltd,
P.J.Towers,
Mumbai -400001

Sub: Notice of Board Meeting for approval of audited financial results for the Half Year and Year ended 31st March. 2021 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 2015

Company Name : Sagar Diamonds Limited
Company code : 540715

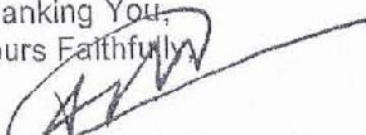
Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company "SAGAR DIAMONDS LIMITED" be held on Wednesday, 30th June, 2021 at 6.00 PM at the corporate office of the Company to transact the following business.

1. To approve Standalone Financial Results for the Half year and year ended on 31st March, 2021 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with permission of Chair

Kindly take the same on your records.

Thanking You,
Yours Faithfully


Vaibhav Dipak Shah
Promoter/Director
DIN: 03302936

SAGAR DIAMONDS™