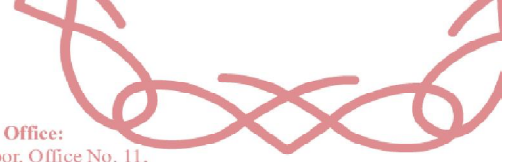




E: accounts@sagardiamonds.com
W: www.sagardiamonds.com

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

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



Date :22.07.2020

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. 2020 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements,2015

Company Name : Sagar Diamonds Limited
Company code : 540715

Dear Sir,

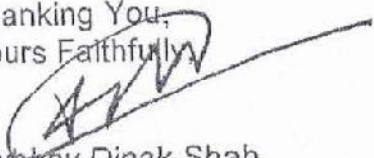
This is to inform you that, the meeting of the Board of Directors of the Company "SAGAR DIAMONDS LIMITED "be held on Friday, 31st July, 2020 at 5.30 PM at the corporate office of the Company to transact the following business.

1. To approve Standalone Financial Results along with Audit Report for the Half year and year ended on 31st March, 2020 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve Standalone Statement of Assets and Liabilities for the year ended 31st March, 2020.
3. Any other business with permission of Chair

Kindly take the same on your records.

For SAGAR DIAMONDS LIMITED

Thanking You,
Yours Faithfully


Vaibhav Dipak Shah
Promoter/Director
DIN: 03302936