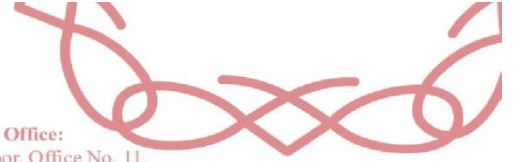




E: [accounts@sagardiamonds.com](mailto:accounts@sagardiamonds.com)  
W: [www.sagardiamonds.com](http://www.sagardiamonds.com)

**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 :08.11.2021**

To,

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

Sub: Notice of Board Meeting for approval of Unaudited financial results for the Half Year ended 30th September. 2021 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 2015

**Company Name : Sagar Diamonds Limited**  
**Company code : 540715**

Dear Sir,

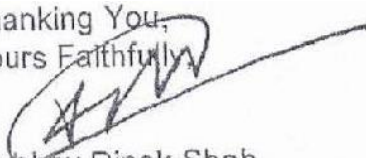
This is to inform you that, the meeting of the Board of Directors of the Company "SAGAR DIAMONDS LIMITED" be held on Sunday, 14<sup>th</sup> November, 2021 at 6.00 PM at the corporate office of the Company to transact the following business.

1. To approve Standalone Financial Results along with Limited Review Report for the Half year ended on 30<sup>th</sup> September, 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.

For SAGAR DIAMONDS LIMITED

Thanking You,  
Yours Faithfully

  
Vaibhav Dipak Shah  
Promoter/Director  
DIN: 03302936