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**L36912GJ2015PLC083846**

**Corporate Office:**

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Date: 31.07.2020

To,  
BSE Limited  
Corporate Service Department  
P. J. Towers,  
Dalal Street,  
Mumbai- 400 001

Sub:Outcome of Board Meeting  
Scrip Code- 540715

Dear Sir,

In terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held on today i.e. 31st July, 2020 have approved and taken on record the following items:

**1. Audited Financial Results :**

- Financial Results for the half year and year ended on 31st March, 2020.
- Auditors Report on Audited Financial Results for the half year and year ended on 31st March, 2020.

We also hereby give the declaration pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 for the Audit Report with unmodified opinion for the year ended 31st March, 2020.

The above said meeting commenced at 5:30 PM and concluded at 7:30 PM

Kindly take the same in your record.

Thanking you,

Yours Faithfully,

For SAGAR DIAMONDS LIMITED

DIRECTOR