



E: accounts@sagardiamonds.com

W: www.sagardiamonds.com

Registered Office:

Plot No. 193, Unit No. 101
Surat Special Economic Zone
Sachine, Surat 394230
T: +91 (261) 2397 866

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Corporate Office:

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Date : 23.05.2019

Dear Sir/Madam,

Subject: Intimation of Meeting of Board of Directors to consider the Half Yearly and Annual Audited Financial Results for the year ended on 31st March, 2019

Ref : Script Code: 540715

In Pursuance of regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of board of directors of the company is scheduled to be held on Thursday, 30th May, 2019 at 05.30 P.M. at the Corporate office of the company at Office No. 11, Ground Floor, The Jewel Building, Opera House, Charni Road, Mumbai — 400004 to consider and approve the Half Yearly and Annual audited financial results for the year ended on 31st March, 2019.

Please acknowledge and take on your record.

Thanking you,

For Sagar Diamonds Limited

Managing Director/Director

SAGAR DIAMONDS™