



SAGAR DIAMONDS™

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

U36912GJ2015PLC083846

Corporate Office:
304, Prasad Chambers
Opera House, Mumbai 400 004
T: +91 (22) 2367 4044

Date : 7th September,2018

To,

BSE Limited
Dept of Corporate services,
P.J.Towers, Dalal Street,
Mumbai-400 001

Subject : Intimation of date of 3rd Annual General Meeting and Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref :Scrip Code :540715

Dear Sir(s),

We wish to inform you that

1. The 3rd Annual General Meeting of the Company is scheduled to be held on Saturday, 29th September, 2018 at 11:00 A.M. at Plot no 193, Unit no 101, Surat Special Economic Zone, Sachin, Surat- 394230, India
2. Pursuant to provisions of section 91 of the Companies Act, 2013 and as required under regulation 42 of the Securities & Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation, 2015, Information of Book Closure/Record Date of our Company is as under :

Company Name	SAGAR DIAMONDS LIMITED
Company ISIN	INE146Y01013
Record Date for dispatch of Annual Report	31.08.2018
Type of Security	Equity
Book Closure Date	23/09/2018 to 29/09/2018 (Both days inclusive)
Purpose	Annual General Meeting

You are requested to kindly take the same on your records

Thanking You,

Yours faithfully,

For Sagar Diamonds Limited


Company Secretary

