



SAGAR DIAMONDS™

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Corporate Office:

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31.03.2018

To,
The Bombay Stock Exchange Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

Sub.:- Outcome of Board Meeting
Scrip Code : 540715

This is to inform you that the Board of Directors of the company at their meeting held on today i.e. March 31, 2018 at 5.00 P.M. at 3rd Floor, Office No. 304, Opera House, Charni Road, Mumbai – 400004 have conducted the following business.

1. Mr. Kaushik Haribhai Vegad has ceased as a Company Secretary & Compliance Officer of the Company w.e.f. 31.03.2018.

Kindly take the same on record.

Thanking You

Yours faithfully,
For Sagar Diamonds Limited



Chief Financial Officer
Sachin Dhobale