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Date: 30.05.2018

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 Regulation 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. 30th May, 2018 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, 2018
- Auditors Report on Audited Financial Results for the half year and year ended on 31st March, 2018.

We also here by give the declaration pursuant to Regulation 33 of SEBI (LODR) Regulation, 2016 for the Audit Report with unmodified opinion for the year ended 31st March, 2018

The above said meeting commenced on 11:30 A.M. and concluded at 2 P.M

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

For Sagar Diamonds Limited
For **SAGAR DIAMONDS LIMITED**

Managing Director

DIRECTOR