



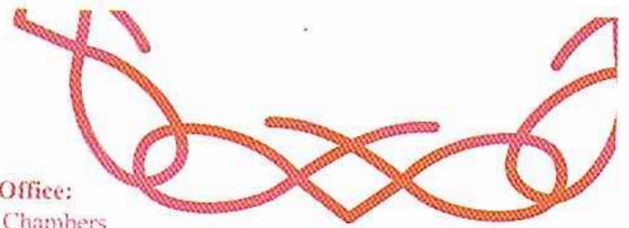
**SAGAR DIAMONDS™**

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

**Date : 22.05.2018**

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 31<sup>st</sup> March, 2018

**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 Wednesday, 30<sup>th</sup> May, 2018 at 11.30 A.M. at the Corporate office of the company at 3<sup>rd</sup> Floor, office No. 304, Opera House, Charni Road, Mumbai - 400004 to consider and approve the Half Yearly and Annual audited financial results for the year ended on 31<sup>st</sup> March, 2018.

Further, as per Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the company will remain closed for promoters/Directors/ Officers/ designated employees from May 22, 2018 to June 01, 2018 (both days inclusive).

Please acknowledge and take on your record.

Thanking you,

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

Managing Director

**DIRECTOR**