



SAGAR DIAMONDS™

E: info@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

U36912GJ2015PLC083846

Corporate Office:

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

Date: 18.06.2018

To,
Corporate Relationship Dept,
BSE Limited,
P.J.Towers,
Mumbai-400001

Subject: Regulation 30 of SEBI (LODR) Regulations, 2015
(Intimation of appointment of Company secretary & compliance
officer)
Scrip Code: 540715

Dear Sir,

With reference to above captioned subject, we hereby inform you that Mr.Harshal S.Agrawal has been appointed as a Company secretary & Compliance officer of the company with effect from 18.06.2018 at the board meeting held on 18th June, 2018.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

Sagar Diamonds Ltd

Director