



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

06.11.2017

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

Dear Sir,

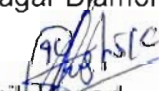
Sub.:- Notice of meeting of Board of directors
Scrip Code : 540715

This is to inform you that a meeting of Board of Directors of the company will be held on Tuesday, 14th November, 2017 at 11.30 A.M. at the corporate office of the company at 3rd Floor, Office No. 304, Opera House, Charni Road, Mumbai - 400004 to consider and approve the unaudited financial results of the company for the half year ended September 30, 2017.

Kindly take the same on record.

Thanking You

Yours faithfully,
For Sagar Diamonds Limited


Kaushik Vagad
Company Secretary & Compliance Officer



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