



SAGAR DIAMONDS™

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Date :7th September,2018

To,

BSE Limited
Dept of Corporate services,
P.J.Towers, Dalal Street,
Mumbai-400 001

Subject : Resignation of Statutory Auditor -Regulation 30 of LODR (Listing Obligations & Disclosure Requirements)Regulations,2015

Ref : Scrip Code :540715

Dear Sir(s),

We wish to inform you that

- Ms.V.P.Agrawal & Co, Chartered Accountants, (FRN No:128344W)have intimated the company their inability to continue as statutory auditors of the company due to their pre-occupation in other assignments & have resigned as statutory auditors effective from 6th September 2018.

Accordingly, the Board at its meeting held on 6th September ,2018 recommended the appointment Ms.C.P.Jaria & Co., Chartered Accountants having firm registration no . (FRN 104058) as statutory auditors in the casual vacancy caused by the said resignation.

The said appointment shall be placed for shareholders' approval at the ensuing Annual General Meeting.

We request you to take the above on records

Thanking You,
Yours faithfully,
For Sagar Diamonds Limited

H. Agrawal

Company Secretary

