

**Gluhend India Private Limited**

(A Sage Group Company)

Corporate Office: 346, F. I. E. Patparganj,  
Delhi - 110 092, INDIA Tel: 011-48464300

E-mail: info@sagemetals.co.in

CIN - U74994MH2017FTC303216



Date: 19.06.2021

To,  
The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai – 400 001

**Sub: Intimation of Board Meeting for considering the Restructuring of NCDs pursuant to Regulation 50(3) of SEBI's (LODR) Regulations, 2015**

**Re: ISIN: INE744Z07019**

**Scrip Code: 957731**

Pursuant to Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a proposal will be placed before the Board of Directors of the Company on 22<sup>nd</sup> June, 2021, for restructuring/ change in terms of 6350 Secured Redeemable Rated Listed Non-convertible Debentures aggregating to Rs.2857.50 million.

You are requested to take the same on records.

Thanking you,

Yours sincerely,

**For GLUHEND INDIA PRIVATE LIMITED**

A handwritten signature in black ink, appearing to read 'Isha Gupta'.

**Isha Gupta**  
**Company Secretary**  
**Mem. No. - 22178**

