

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: 16.07.2020

To,
The Secretary (Listing Department),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai – 400 001

Scrip Code: 957731

ISIN: INE744Z07019

Sub: Declaration for Audit Report with Unmodified Opinion for the year ended on March 31, 2019

Dear Sir,

The company, pursuant to Regulation 52(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby declare that the Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the half year and year ended March 31, 2019. The results along with the Auditor's Report has been already submitted on the BSE portal on 15 July 2020.

You are requested to take the same on record for appropriate dissemination.

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. – A22178)



Cc:

1. Vistra ITCL (India) Limited, Debenture Trustee