

# 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: 27.12.2021

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

**Scrip Code: 957731**

**ISIN: INE744Z07019**

**Sub: Intimation of Board Meeting on 31<sup>st</sup> of December, 2021**

Dear Sir,

We wish to inform that our Company's Board Meeting will be held through videoconferencing on Friday the 31<sup>st</sup> day of December 2021 *inter alia* to consider and approve the following:

1. Unaudited Standalone Financial Results for the half-year ended 30<sup>th</sup> of September 2020.
2. Audited Standalone and Consolidated Financial Results for the Financial year ended 31<sup>st</sup> of March 2021.

This intimation is provided in compliance with the provisions of Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your necessary information and records.

Thanking You,

Yours sincerely,

For **GLUHEND INDIA PRIVATE LIMITED**

  
Isha Gupta  
Company Secretary  
Mem. No. - 22178

