

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: 01.07.2022

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

Scrip Code: 957731

ISIN: INE744Z07019

Sub: Outcome of the Board Meeting held on 30th June, 2022

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on 30th June 2022 which commenced at 10.15 p.m. and concluded at 11.30 p.m. have considered and approved the following:

1. Unaudited Standalone Financial Results for the half year ended on 30th September 2021.
The results along with the copy of Limited Review report duly signed by the Auditors of the Company has already been uploaded on the BSE website.
2. Unaudited Standalone Financial Results for the Quarter/ Nine Months ended on 31st December 2021.
The results along with the copy of Limited Review report duly signed by the Auditors of the Company has already been uploaded on the BSE website.

You are requested to kindly take the above information on your records.

Thanking You,

Yours sincerely,

For GLUHEND INDIA PRIVATE LIMITED



Isha Gupta
Company Secretary
(Mem. No. – 22178)

Cc:

1. Vistra ITCL (India) Limited, Debenture Trustee