

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: 30.12.2022

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

Scrip Code: 957731

ISIN: INE744Z07027

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

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on 30th December 2022 which commenced at 5.30 p.m. and concluded at 6.00 p.m. have considered and approved the following:

1. Audited Standalone Financial Results along with the Statement of Assets and Liabilities for the quarter/year ended March 31, 2022.
The results along with the copy of Auditor's report duly signed by the Auditors of the Company has already been uploaded on the BSE website.
2. Audited Consolidated Financial Results along with the Statement of Assets and Liabilities for the year ended March 31, 2022.
The results along with the copy of Auditor's report duly signed by the Auditors of the Company has already been uploaded on the BSE website.
3. Calling of the 5th Annual General Meeting of the company at short notice on 30th of December 2022 at 6.00 p.m.

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