



SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)
Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726
CIN No.: L34100GJ1987PLC010088

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Date: 22-08-2024

ISIN: INE002E01010
Scrip Code: 538992

Respected Sir/Madam,
SUB : Intimation regarding 37th Annual General Meeting of the Company & Dates of Book Closure & Dates for E-Voting.

As per captioned subject, we hereby intimate that 37th Annual General Meeting of the Company is scheduled to be held on 24th September, 2024 on Tuesday at 11:00 A. M. at the Registered office of the Company situate at 50-E Bhaktinagar Inds Estate, Rajkot – 360002.

In Furtherance, following is the details related to Book Closure Date for the ensuing 37th Annual General Meeting scheduled to be held on 24th September, 2024:

SECURITY CODE AT BSE	TYPE OF SECURITY	BOOK CLOSURE (Both Days Inclusive)		RECORD DATE	PURPOSE
		FROM	TO		
538992	EQUITY	18-09-2024 (Wednesday)	24-09-2024 (Tuesday)	--	AGM

Following is the Details for E-Voting for the ensuing 37th Annual General Meeting of the Company:

Cut-off date for E-voting	17 th September, 2024 (Tuesday)
Voting Period	From 20 th September, 2024 (Friday) at 10:00 a.m to 23 rd September, 2024(Monday), at 5:00 pm.

You are requested to take the same in your record.

Thanking you
For, Sar Auto Products Limited

Rameshkumar D. Virani
Managing Director
Din: 00313236