

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Tel. 022-32997884 / 9699197884

Date: 16/08/2022

To,

**Department of Corporate Service (DCS-CRD),
BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001.

Sub.: Notice of the 3rd Board Meeting of 2022-23 pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Sagar Soya Products Limited, Script Code - 507663

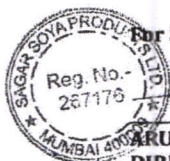
Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company **SAGAR SOYA PRODUCTS LIMITED** will be held on **Saturday, August 20th, 2022** at the Registered office of the Company situated at 32, Vyapar Bhavan, 49 P.D. Mello Road Mumbai City MH - 400009, to transact the following business:

1. To consider and approve the day, date, time and venue of 40th Annual General Meeting of the Company.
2. To consider and approve the Notice of 40th Annual General Meeting of the Company.
3. To consider and approve the Director's Report as on 31st March, 2022.
4. To consider and approve closure of Register of Members and Share Transfer Book.
5. To consider and approve cut off date to record the entitlement of shareholders to cast the votes electronically.
6. To consider and approve appointment of National Securities Depository Limited (NSDL) as Depository for E-Voting facility at 40th Annual General Meeting of the Company.
7. To consider and approve the appointment of Scrutinizer for 40th Annual General Meeting of the Company.
8. To recommend re-appointment of Statutory Auditor.
9. Any other business with the permission of Chair.

Thanking You.

Yours truly,



For SAGAR SOYA PRODUCTS LIMITED

ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461