

# 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](http://www.sagarsoyaproducts.com), Email: [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com)  
Tel. 022-32997884 / 9699197884

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**Date: 30.08.2022**

To,  
Department of corporate Service (DSC-CRD)  
**BSE Limited**  
Phiroze Jejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001.

**Script Code: 507663**

**Sub: Submission of Newspaper Advertisement relating to the 40<sup>th</sup> AGM of the Company.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 and Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy each of the advertisement(s) published in the newspapers viz., Active Times (English) and Mumbai Lakshdweep Newspapers (Hindi), in accordance with the MCA Circular No. 2/2022 Dated May 5, 2022 issued by the Ministry of Corporate Affairs, intimating the members of the company that the 40<sup>th</sup> Annual General Meeting of the company will be held on Monday, 26<sup>th</sup> September 2022 at 12.30 PM IST through Video Conferencing (VC)/other Audio-visual Means (OAVM), E-voting and other details considered necessary.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

**BY ORDER OF THE BOARD  
FOR SAGAR SOYA PRODUCTS LIMITED**



  
**ARVINDBHAI CHHOTABHAI PATEL  
CHAIRMAN  
DIN: 00024070**

**Date - 30<sup>th</sup> August, 2022**

**Place- Mumbai**

**Encl: as above**



