

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: 12.11. 2021

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code - 507663

Dear Sir,

Sub.: Outcome of Board Meeting dated 12th November, 2021

This is to inform you that the Board of Directors of **SAGAR SOYA PRODUCTS LIMITED** in their meeting held on today i.e., **12th November, 2021** at 3.00 P.M. and concluded at 3.30 P.M. approved the following: -

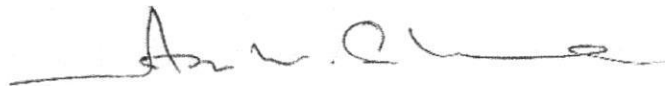
1. Approval of Un-audited Financial Results along with Limited Review Report for the quarter and half year ended on 30th September, 2021 pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approval of Cash flow statement for the half year ended on 30th September, 2021.
3. Approval of statement of Assets and Liabilities for the half year ended 30th September, 2021.

Kindly take the same on your record.

Thanking You,

Yours truly,

For SAGAR SOYA PRODUCTS LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN - 00369461

