

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

Date: 05th September, 2020

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001

Sub: Submission of Newspaper Advertisement relating to the AGM of the Company.

Dear Sir/ Ma'am,

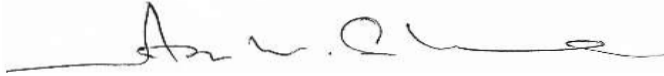
We are enclosing a copy each of the advertisement(s) published in the newspapers viz Active Times and Mumbai Lakshadeep, in accordance with the Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs. The above Pre and Post advertisement, inter-alia, is given intimating the members of the Company that the Thirty Eighth Annual General Meeting of the Company will be held on Saturday, September 26, 2020 at 4.30 pm IST through Video Conferencing (VC)/Other Audio-visual Means (OAVM).

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

Thanking you,

Yours truly,

FOR SAGAR SOYA PRODUCTS LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



