

# 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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20.08.2022

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

**Script Code: 507663**

**Sub.: Notice of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.**


Dear Sir,

This is to inform you that in the meeting of Board of Directors held on Saturday, 20<sup>th</sup> August 2022, the Board had approved the dates of closure of the Share Transfer Books & Register of Members from Tuesday, 20<sup>th</sup> September, 2022 to Monday 26<sup>th</sup> September, 2022 (**both days inclusive**) for the purpose of 40<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 26<sup>th</sup> September, 2022.

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

Thanking You,  
Yours truly,

**FOR SAGAR SOYA PRODUCTS LIMITED**

  
**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**

