



# SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)  
Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726  
CIN No.: L34100GJ1987PLC010088

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

Date: 28-08-2023

ISIN: INE002E01010  
Scrip Code: 538992

Respected Sir/Madam,  
SUB: Intimation regarding 36<sup>th</sup> Annual General Meeting of the Company & Dates of Book Closure & Dates for E-Voting.

As per captioned subject, we hereby intimate that 36<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on 26<sup>th</sup> September, 2023 on Tuesday at 11:00 A. M. at the Registered office of the Company situate at 50-E Bhaktinagar Inds Estate, Rajkot – 360002.

In Furtherance, following is the details related to Book Closure Date for the ensuing 36<sup>th</sup> Annual General Meeting scheduled to be held on 26<sup>th</sup> September, 2023:

SECURITY CODE AT BSE	TYPE OF SECURITY	BOOK CLOSURE (Both Days Inclusive)		RECORD DATE	PURPOSE
		FROM	TO		
538992	EQUITY	20-09-2023 (Wednesday)	26-09-2023 (Tuesday)	--	AGM

Following is the Details for E-Voting for the ensuing 36<sup>th</sup> Annual General Meeting of the Company:

Cut-off date for E-voting	19 <sup>th</sup> September, 2023 (Tuesday)
Voting Period	From 22 <sup>nd</sup> September, 2023 (Friday) at 10:00 a.m to 25 <sup>th</sup> September, 2023(Monday), At 5:00 pm.

You are requested to take the same in your record.

Thanking you,  
For, SAR Auto Products Limited

Shreyas R. Virani  
Whole Time Director  
Din: 00465240