

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: 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.: Intimation pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

Dear Sir,


This is to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members, facility to exercise their right to vote at the 40th Annual General Meeting (AGM) to be held on Monday, 26th September, 2022 by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

For the purpose of 40th Annual General Meeting, the Company has fixed the date on Monday, 19th September, 2022 as the Cut-off date (Record date) for determining the eligibility of members, holding shares either in physical or in dematerialized form, who will be entitled to cast their votes during the e-voting period which begins on Friday, 23rd September, 2022 at 9.00 a.m. and ends on Sunday, 25th September, 2022 at 5.00 p.m

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

