

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: 26th June 2020.

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Notice of the Board Meeting pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Sagar Soya Products Limited, Script Code- 507663

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **SAGAR SOYA PRODUCTS LIMITED** will be held on Monday 29th June, 2020 at the registered office of the Company to transact the following business:

1. To approve Standalone & Audited IND-AS compliant Financial Results along with Audit Report for the quarter and year ended on 31st March, 2020 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve IND-AS compliant Standalone & Statement of Assets and Liabilities for the year ended 31st March, 2020.
3. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

The approved results will be uploaded on the website of the Stock Exchange on conclusion of Board Meeting.

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In accordance with the exemption granted by SEBI circular dated May 12, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, we will not be publishing Notice or Results of Board Meeting in the newspapers.

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

FOR SAGAR SOYA PRODUCTS LIMITED

Sd/-

Arun Kumar Sharma

Director

DIN - 00369461

Contact no - 9898034500