

# 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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**Date: 30<sup>th</sup> August, 2021**

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

**Script Code – 507663**

Dear Sir,

**Sub.: Outcome of Board Meeting dated 30<sup>th</sup>, August 2021.**

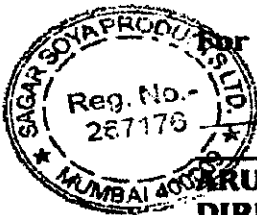
This is to inform you that the Meeting Board of Directors of **SAGAR SOYA PRODUCTS LIMITED** held at the registered office of the Company today i.e., **30<sup>th</sup> August, 2021** at 11.00 A.M. and concluded at 11.40 A.M. approved the following: -

1. Approved the day, date, time and venue of the 39<sup>th</sup> Annual General Meeting to be held on Wednesday, 29<sup>th</sup> September, 2021 at the registered office of the Company.
2. Approved the Notice of the ensuing Annual General Meeting along with Director's Report for the Financial Year 2020-2021.
3. The Register of members and share transfer books will remain closed from Thursday 23<sup>rd</sup> September, 2021 to Wednesday 29<sup>th</sup> September, 2021 (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours truly,



**For SAGAR SOYA PRODUCTS LIMITED**

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