

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: 03/08/2022

To,

Department of Corporate Service (DCS-CRD),

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001.

Sub: Intimation of 2nd Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: Sagar Soya Products Limited, Script Code - 507663

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company **SAGAR SOYA PRODUCTS LIMITED** will be held on **Friday, 12th August, 2022** at the registered office of the Company at 32, Vyapar Bhavan, 49 P.D. Mello Road Mumbai City MH - 400009, to transact the following business.

1. To consider and approve Un-audited Financial Results for the quarter ended 30th June, 2022 along with Limited Review Report thereof.
2. To consider and approve the appointment of Secretarial Auditors for the financial year 2022-23.
3. To consider and approve appointment of Internal Auditors of the Company for the financial year 2022-23.
4. Any other business with the permission of Chair.

Please take the same on your record.

Thanks and Regards



For SAGAR SOYA PRODUCTS LIMITED

Arun Kumar Sharma
ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461