

# 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: 02.09.2022**

To,

**Department of corporate Service (DSC-CRD)**

**BSE Limited**

Phiroze Jeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code: 507663**

**Sub: Submission of Newspaper Clippings of Advertisement Published Post-dispatch of Notice and Annual Report for 40<sup>th</sup> Annual General Meeting to be held on 26<sup>th</sup> September 2022 through Video conferencing / other audio-visual means.**

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, in connection with, the 40<sup>th</sup> Annual General Meeting of Sagar Soya Products Limited, to be held on Monday 26<sup>th</sup> September, 2022 at 12.30 P.M through Video Conferencing /Other Audio-Visual means, please find attached, the copies of newspaper advertisement published on Friday, 2<sup>nd</sup> September, 2022 in Active Times (English) and Mumbai Lakshdweep Newspapers (Hindi) Newspapers regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2021-2022 to the shareholders, E-Voting Information and Notice of Book Closure.

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

Thanking you,

Yours truly,

**Date - 02.09.2022**

**Place - Mumbai**



**BY ORDER OF THE BOARD  
FOR SAGAR SOYA PRODUCTS LIMITED**



**ARVINDBHAI CHHOTABHAI PATEL  
CHAIRMAN**

**DIN: 00024070**

**Encl: as above.**



