

# 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: November 02, 2023

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 for approval of Un-Audited Financial Results for the quarter ended and half year ended on 30<sup>th</sup> September, 2023 as Per Regulation 33 of the SEBI (LODR) Regulations, 2015.**

**Ref: Sagar Soya Products Limited, Script Code- 507663**

Dear Sir,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 9th November, 2023** at the registered office of the Company situated at 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai- 400 009 to transact the following business.

1. To approve Unaudited Financial Results for the quarter ended and half year ended on **30th September, 2023** along with the limited review report pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015;
2. Any other business with the permission of the chair.

Please take the same on your record.

Thanks and Regards

For Sagar Soya Products Limited



Pooja Mandhana  
Company Secretary & Compliance Officer  
ACS: 41134

Place: Mumbai