

# 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)

Date: ~~4 MAR 2018~~ 4 APR 2018

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Subject: Submission of Documents for Scheme of Reduction of Capital with BSE Limited**

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

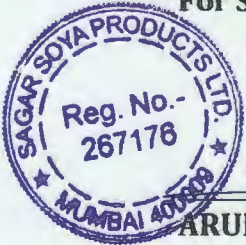
Dear Sir/Madam,

The Capital Reduction & Action Committee at their Meeting held on 04<sup>th</sup> April, 2018 approved Draft Scheme of Arrangement towards reduction of Share capital and other related documents in Connection with the same, we hereby submit the Documents required as per SEBI Circular no. CFD/DIL3/CIR/2017/21 dated 10th March, 2017 read with SEBI Circular no. CFD/DIL3/CIR/2018/2 dated 03rd January, 2018 for Scheme of for reduction of Share capital of the Company.

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

Thanking You,

**For SAGAR SOYA PRODUCTS LIMITED**



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