

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAGAR SOYA PRODUCTS LIMITED HELD ON 14TH FEBRUARY, 2018 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 32, VYAPAR BHAVAN, 49, P.D. MELLO ROAD, MUMBAI, MAHARASHTRA-400009.

DESIGNATING BSE LIMITED TO COORDINATE WITH SEBI:


"RESOLVED THAT the BSE Limited be and is hereby designated as the designated stock exchange to coordinate with SEBI in the matter of proposed Scheme of Arrangement for reduction of share capital of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to address a letter to the stock exchange for the purpose and do such things as are necessary for the purpose."

//CERTIFIED TRUE COPY//

For SAGAR SOYA PRODUCTS LIMITED




ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

Plant location/Corporate office: C.J. Complex, M.G.Road, Sagar - 470 002, Madhya Pradesh
Contact No: OFF- 0091-9699197884, 0091-8080487884