

# 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: 03<sup>rd</sup> August, 2017

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

**Sub: Notice of Board meeting for approval of Standalone un-audited financial results for the Quarter ended 30th June, 2017 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015**

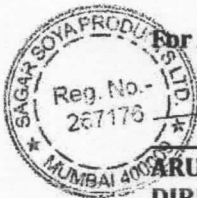
**Ref: Sagar Soya Products Limited, Script Code- 507663**

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 **14<sup>th</sup> August, 2017** at the registered office of the Company to transact the following business.

1. To approve Standalone un-audited Financial Results along with Limited Review Report for the quarter year ended on 30<sup>th</sup> June, 2017 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. To fix day, date, time and venue of 35<sup>th</sup> Annual General Meeting of the Company for the year ended 31<sup>st</sup> March, 2017 and approve notice for the same.
3. To fix the cut -off date to determine the entitlement of voting rights of members for e-voting and to fix the commencement and closing date for e-voting.
4. To approve Book closure dates for Share Transfer Books & Register of Members for the 35<sup>th</sup> Annual General Meeting.
5. To approve Directors Report for the Financial Year ended, 31<sup>st</sup> March, 2017
6. To Recommend appointment of new Statutory Auditors in place of Retiring Auditors subject to approval and ratification by the shareholders at the Annual General Meeting.
7. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

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



For SAGAR SOYA PRODUCTS LIMITED

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

Contact No: OFF- 0091-9699197884, 0091-8080487884