

SAGAR SOYA PRODUCTS LIMITED

CIN: : L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400009
Visit us at: www.Sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: 27th November, 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 and Half year ended 30th September, 2017 pursuant to regulation 33 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 Thursday, 14th December, 2017 at the registered office of the Company to transact the following business.

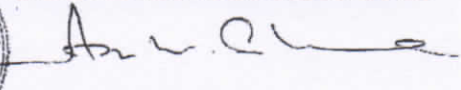
1. To approve Standalone Un-Audited IND-AS compliant Financial Results along with Limited Review Report for the quarter and half year ended on 30th September, 2017 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve IND-AS compliant Standalone Statement of Assets and Liabilities for half year ended 30th September, 2017
3. 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 acknowledge the receipt of the same.

Thanking You



For SAGAR SOYA PRODUCTS LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

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