

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

Date: 02/05/2018

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

Sub: Notice of Board meeting for approval of Standalone audited financial results for the Quarter and Year ended 31st March, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirements, 2015

Ref: Sagar Soya Products Limited, Script Code- 507663

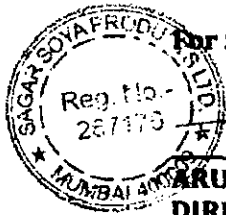
Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Sagar Soya Products Limited will be held on **Wednesday, 23rd May, 2018** at the registered office of the Company to transact the following business.

1. To approve Standalone Audited IND-AS compliant Financial Results along with Auditors Report for the quarter and year ended on 31st March, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve Standalone Statement of Assets and Liabilities year ended on 31st March, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
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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