

# 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: 31st July, 2018

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

**Sub: Approval of Standalone Un-audited financial results for the Quarter ended 30th June, 2018 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 Board of Directors of the Company **Sagar Soya Products Limited** will be held on Tuesday 14th August, 2018 at the registered office of the Company to transact the following business:

1. To approve the Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2018.
2. To fix day, date, time and venue of 36th Annual General Meeting of the Company for the year ended 31st March, 2018 and approve notice for the same.
3. To approve the dates of closure of share transfer books and register of members.
4. Any other business with the permission of chair.

Further as per company's Code of Conduct for prohibition of insider trading, pursuant to the securities of Exchange Board of India (Prohibition of Insider Trading] Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un- audited Financial Results of the Company for the quarter ended 30th June, 2018 for all the officers and Designated Employees (including Directors] of the Company from 31st July, 2018 till 48 (Forty Eight) hours after the announcement of the Financial Results of the Company.

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

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple,  
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