

# **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: 31/10/2018**

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 half ended 30<sup>th</sup> September, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirements, 2015**

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

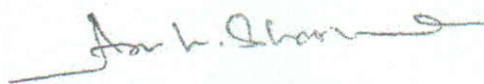
Dear Sir,

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, 14<sup>th</sup> November, 2018** at the registered office of the Company to transact the following business.

1. To approve Un-Audited Financial Results along with Limited review Report for the quarter and half year ended on 30<sup>th</sup> September, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. To approve statement of Assets and Liabilities for the half year ended on 30<sup>th</sup> September, 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.

**For SAGAR SOYA PRODUCTS LIMITED**



**ARUN KUMAR SHARMA  
DIRECTOR  
DIN: 00369461**



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