

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: 15Th May, 2019

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

Sub: Approval of Standalone audited financial results for the Quarter and year ended 31st March, 2019 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015

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

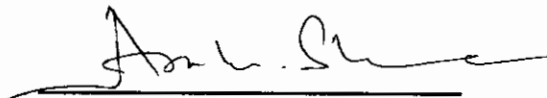
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **Sagar Soya Products Limited** will be held on Monday, 27th May, 2019 at the registered office of the Company to transact the following business:

1. To approve the Audited Financial Results along with Limited Review Report for the Quarter and Year ended on 31st March, 2019.
2. To approve IND-AS compliant stand alone and consolidated statement of Assets and Liabilities for the year ended 31st March, 2019.
3. Any other business with the permission of chair.

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

For SAGAR SOYA PRODUCTS LIMITED



ARUN KUMAR SHARMA

DIN: 00369461

