

# **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: 31-01-2019

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 ended 31<sup>ST</sup> December, 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 **Thursday, 14<sup>th</sup> February, 2019** 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 ended on 31st December, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To consider Re-appointment of Mr. Arun Kumar Sharma from 01st April, 2019 for a Second term of Five years as Independent Director of the Company subject to approval by the shareholders through a Special Resolution.
3. To consider Re-appointment of Mr. Chandrakant Patel as Managing Director of the Company with effect from 14<sup>th</sup> February, 2019 to 13<sup>th</sup> February, 2022 for a period of 3 years on the terms and conditions as are set out in the agreement to be entered into between the Company and the Managing Director and under the provisions of Companies Act, 2013 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.
4. 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.

For SAGAR SOYA PRODUCTS LIMITED

  
  
RASHMI PUROHIT  
Company Secretary and Compliance officer

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