

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: 2nd August, 2019

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, 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 Tuesday 13th August, 2019 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, 2019.
2. 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 Sharma

**ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461**