

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: 21st August, 2020

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Intimation of Board Meeting to be held on 28th August, 2020.

REF: SAGAR SOYA PRODUCTS LIMITED (Scrip Code No. 507663)

Dear Sir,

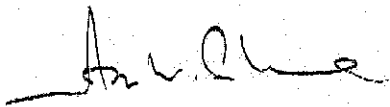
This is to inform you that the meeting of Board of Directors of the Company **SAGAR SOYA PRODUCTS LIMITED** will be held on Friday 28th August, 2020 at the registered office of the Company situated at 32, Vyapar Bhavan, 49 P.D. Mello Road Mumbai Mumbai City 400009 to transact the following business:

1. To fix day, date, time and venue of 38th Annual General Meeting of the Company for the year ended 31st March, 2020 and approve notice of the same.
2. To approve the Un-audited Financial Results for the quarter ended 30th June, 2020 along with Limited Review Report for the quarter ended 30th June, 2020 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
3. To approve the dates of closure of share transfer books and register of members.
4. Any other business with the permission of chair.

You are requested to take on this record.

Thanking you,
Yours truly,

For SAGAR SOYA PRODUCTS LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461