

# **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)

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Date: 3<sup>rd</sup> November, 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 12<sup>th</sup> November, 2020.**

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

Dear Sir,

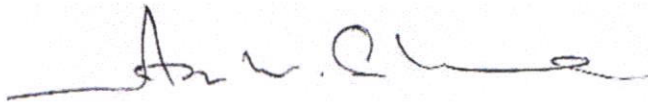
This is to inform you that the meeting of Board of Directors of the Company **SAGAR SOYA PRODUCTS LIMITED** will be held on Friday 12<sup>th</sup> November, 2020 at the registered office of the Company situated at 32, Vyapar Bhavan, 49 P.D. Mello Road Mumbai Mumbai City 400009 to transact the following business:

1. To approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2020 along with Limited Review Report for the quarter ended 30<sup>th</sup> September, 2020 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve IND-AS compliant Standalone & Statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2020.
3. 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