

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

Tel: 022 -32997884 / 9699197884

Date: 02nd June,2021

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

Sub.: Notice of Board meeting for approval of audited Financial Results for the Quarter and year ended 31st March, 2021 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 2015.

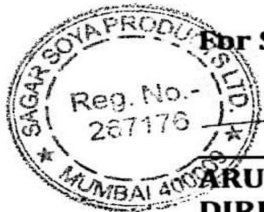
Ref : SAGAR SOYA PRODUCTS LIMITED Script Code - 507663

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company **SAGAR SOYA PRODUCTS LIMITED** will be held on Wednesday, 09th June, 2021 at the registered office of the Company at 32, Vyapar Bhavan, 49 P.D. Mello Road Mumbai City MH 400009, to transact the following business:

1. To approve the IND-AS Compliant Audited Financial Results along with the Audit Report for the Quarter and Year ended on 31st March, 2021 pursuant to regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. To approve IND-AS compliant standalone statement of Assets and Liabilities for the year ended 31st March, 2021.
3. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.



For SAGAR SOYA PRODUCTS LIMITED

ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461