

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: 01st February 2021.

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 31st December, 2020 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015

Ref: Sagar Soya Products Limited, Script Code- 507663

Respected Sir,

This is to inform you that the meeting of Board of Directors of the Company **SAGAR SOYA PRODUCTS LIMITED** will be held on Saturday, 13th February, 2021 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 31st December, 2020.
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 KUMAR SHARMA

DIRECTOR

DIN: 00369461