

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: 03rd February, 2022

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

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 for approval of Un-Audited Financial Results for the quarter & Nine months ended 31st December, 2021 as Per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Ref: Sagar Soya Products Limited, Script Code- 507663

Dear Sir,

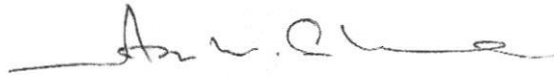
This is to inform you that, the meeting of the Board of Directors of the Company **SAGAR SOYA PRODUCTS LIMITED** will be held on **Monday, 14th February, 2022** at the registered office of the Company at 32, Vyapar Bhavan, 49 P.D. Mello Road Mumbai City MH - 400009, to transact the following business.

1. To approve Unaudited Financial Results for the quarter and Nine months ended on 31st December, 2021;
2. Any other business with the permission of the chair.

Please take the same on your record.

Thanks and Regards,

For SAGAR SOYA PRODUCTS LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN - 00369461

