

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAGAR SOYA PRODUCTS LIMITED HELD ON MONDAY, 26TH SEPTEMBER, 2016 AT THE REGISTERED OFFICE OF THE COMPANY.

DESIGNATING BSE LIMITED TO COORDINATE WITH SEBI:

"RESOLVED THAT the BSE Limited be and is hereby designated as the stock exchange to coordinate with SEBI in the matter of proposed reduction of share capital and Merger of Sagar Green Fields Private Limited with the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to address a letter to the stock exchange for the purpose and do such things as are necessary for the purpose."

//CERTIFIED TRUE COPY//



or SAGAR SOYA PRODUCTS LIMITED

ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461

Contact No: OFF- 0091-9699197884, 0091-8080487884