

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: 02.09.2022

To,

Department of corporate Service (DSC-CRD)

BSE Limited

Phiroze Jeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 507663

Sub: Submission of Newspaper Clippings of Advertisement Published Post-dispatch of Notice and Annual Report for 40th Annual General Meeting to be held on 26th September 2022 through Video conferencing / other audio-visual means.

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, in connection with, the 40th Annual General Meeting of Sagar Soya Products Limited, to be held on Monday 26th September, 2022 at 12.30 P.M through Video Conferencing /Other Audio-Visual means, please find attached, the copies of newspaper advertisement published on Friday, 2nd September, 2022 in Active Times (English) and Mumbai Lakshdweep Newspapers (Hindi) Newspapers regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2021-2022 to the shareholders, E-Voting Information and Notice of Book Closure.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

Date - 02.09.2022

Place - Mumbai



**BY ORDER OF THE BOARD
FOR SAGAR SOYA PRODUCTS LIMITED**



**ARVINDBHAI CHHOTABHAI PATEL
CHAIRMAN**

DIN: 00024070

Encl: as above.

