

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

20.08.2022

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

Script Code: 507663

Sub.: Notice of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.


Dear Sir,

This is to inform you that in the meeting of Board of Directors held on Saturday, 20th August 2022, the Board had approved the dates of closure of the Share Transfer Books & Register of Members from Tuesday, 20th September, 2022 to Monday 26th September, 2022 (**both days inclusive**) for the purpose of 40th Annual General Meeting of the Company to be held on Monday, 26th September, 2022.

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

Thanking You,
Yours truly,

FOR SAGAR SOYA PRODUCTS LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

