

# **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](http://www.sagarsoyaproducts.com), Email: [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com)

Date: 27<sup>th</sup> January, 2018

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

**Sub: Notice of Board meeting for approval of Standalone un-audited financial results for the Quarter ended 31<sup>st</sup> December, 2017 pursuant to regulation 33 of Listing Obligation and Disclosure Requirements, 2015 and to consider proposal for Capital Reduction of the Company**

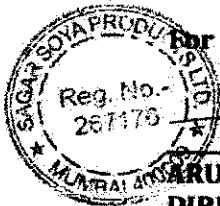
**Ref: Sagar Soya Products Limited, Script Code- 507663**

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 **Wednesday, 14<sup>th</sup> February, 2018** at the registered office of the Company to transact the following business.

1. To approve Standalone Un-Audited IND-AS compliant Financial Results along with Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2017 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To consider and approve proposal of Reduction of Share Capital of the Company under Section 66 of the Companies Act, 2013 read with National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016.
3. To consider appointment of Independent Chartered Accountant for presenting valuation Report.
4. To consider appointment of merchant Banker for presenting Fairness Opinion Report.
5. To authorize any Director to file for In-Principal Approval with the Designated Stock Exchange i.e BSE Limited.
6. To form **Capital Reduction & Action Committee** and delegate powers to Committee, exclusively for the purpose of proposed Capital Reduction.
7. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director

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



**For SAGAR SOYA PRODUCTS LIMITED**

*[Signature]*  
**KUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**

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