

# 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)

Tel. 022-32997884 / 9699197884

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**Date: 01<sup>st</sup> November, 2021**

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 and half year ended 30th September, 2021 as Per Regulation 33 of the SEBI (LODR) Regulations, 2015.**

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

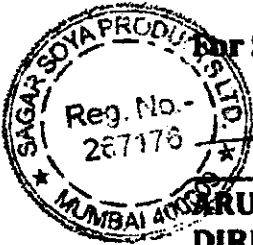
Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company **SAGAR SOYA PRODUCTS LIMITED** will be held on **Friday, 12<sup>th</sup> November, 2021** 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 half year ended on 30<sup>th</sup> September, 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**

**RUN KUMAR SHARMA**

**DIRECTOR**

**DIN: 00369461**