

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: 06.05.2022

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 Audited Financial Results for the quarter and year ended 31st March, 2022.

Ref: Sagar Soya Products Limited, Script Code- 507663

Dear Sir,

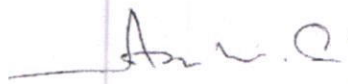
This is to inform you that, the meeting of the Board of Directors of the Company **SAGAR SOYA PRODUCTS LIMITED** will be held on **Saturday, 28th May, 2022** at the registered office of the Company at 32, Vyapar Bhavan, 49 P.D. Mello Road Mumbai City MH - 400009, to transact the following business.

1. To approve Audited Standalone IND-AS Compliant Financial Results along with the Audit Report for the Quarter and Year ended on 31st March 2022 pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015.
2. To approve IND-AS complaint standalone statement of Assets and Liabilities for the year ended 31st March, 2022.
3. Any other business with the permission of chair.

Please take the same on your record.

Thanks and Regards,

For SAGAR SOYA PRODUCTS LIMITED



**ARUN KUMAR SHARMA
DIRECTOR
DIN - 00369461**

