

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

Date: 26th September, 2016

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Submission of Documents for Scheme of Arrangement with BSE Limited

Dear Sir/Madam,

The Board of Directors at their Meeting held on 26th September, 2016 approved Draft Scheme of Arrangement and other related documents in Connection with the same, we hereby submit the Documents required as per SEBI Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015 for Scheme of Arrangement

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

Thanking You,

For SAGAR SOYA PRODUCTS LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461