SAGAR PRODUCTIONS LIMITED

Register Office: Unit No.402, Plot No. B/65, Stanford Plaza, New Link Road, Opp. City Mall, Andheri (West), Mumbai 400053.

Mobile No. 9167199122; E-mail splgrive@rediffmail.com

CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

14th August, 2021

BSE Limited

Corporate Services Department, Dalal Street, Fort Mumbai - 400001

Ref: Scrip ID:- SAGARPROD

Scrip Code :- <u>532092</u>

Sub:

Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 14th August, 2021, inter alia, has approved and taken on record the following –

- Adoption of Standalone Un-Audited Financial Results for the quarter ended 30th June, 2021.
- 2. Limited Review Report for the Quarter ended 30th June, 2021

The Board Meeting commenced at 2:50 P.M. and concluded at 3:20 P.M.

Kindly take the same on record and oblige.

FOR SAGAR PRODUCTIONS LIMITED

Kalakad Sathi

Wholetime Director

DIN: 00150876

Outcome of Board Meeting