



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 February, 2022

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai - 400001

Ref : Scrip ID:- SAGARPROD Scrip Code :- 532092

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 14th February, 2022, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2021;
2. Limited Review Report for the Third Quarter and Nine Months ended 31st December, 2021;
3. Appointment of M/s. Lakhpat M Trivedi as Internal Auditor of the Company;
4. Appointment of M/s. VRG & Associates as Secretarial Auditor of the Company.

The Meeting of Board of Directors commenced at 7:50 p.m. & concluded at 8:25 p.m.

Kindly take the same on record and oblige.

FOR SAGAR PRODUCTIONS LIMITED

Kalakat Sathi

Kalakat Sathi
Wholetime Director

DIN: 00150876

