



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

03rd September, 2021

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 3rd September, 2021, inter alia, has approved and taken on record the following –

1. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended March 31, 2021 to be submitted to the Shareholders.
2. Approval of Notice of the 42nd Annual General Meeting of the Company to be held on 29th September, 2021 at Unit No. 402, Plot B/65, Stanford Plaza, New Link Road, Opp. City Mall, Andheri West, Mumbai-400053;
3. Closure of the Register of Members & Share Transfer Register from 23rd September, 2021 to 29th September, 2021 for the purpose of Annual Book Closure;
4. Appointment of VRG & Associates, Practicing Company Secretaries as Scrutinizer for Annual General Meeting

The Meeting of Board of Directors commenced at 6.15 p.m. and concluded at 6.45 p.m.

Kindly take the same on your record and oblige.

Thanking You.

FOR SAGAR PRODUCTIONS LIMITED

Kalakad Sathi

Kalakad Sathi
Wholetime Director
DIN: 00150876

