

# 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](mailto:splgrive@rediffmail.com)

CIN: L93000MH1980PLC170432; Website: [www.sagarproductions.com](http://www.sagarproductions.com)

28<sup>th</sup> November, 2022

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

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

Sub: Intimation under Regulation 29 of SEBI (LODR) of the Date of Board Meeting

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 01<sup>st</sup> December, 2022** at its Registered Office, inter alia, to consider the following:

1. To consider and approve of Notice of Extra-Ordinary General Meeting of the Company wrt to Order of National Company Law Tribunal, Mumbai Bench passed on **04 November, 2022** and issued and received certified true copy on **28 November 2022** to call meeting of meeting of Equity shareholders of Sagar Productions Limited in the matter of Scheme of Amalgamation.
2. To consider other business, if any.

Kindly take the same on record and oblige.

Thanking you,

**FOR SAGAR PRODUCTIONS LIMITED**

**Sunil Kumar**  
Director  
DIN: 08324531

