



# SAGAR PRODUCTIONS LIMITED

B-403, Crystal Plaza, New Link Road, Andheri (West), Mumbai- 400053.

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

3<sup>rd</sup> November, 2018

**BSE Limited**

Corporate Services Department,  
Dalal Street, Fort  
Mumbai - 400001

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

**Sub :** Intimation of Board Meeting for approval of Un-audited Financial Results for the quarter & Half year ended 30<sup>th</sup> September, 2018

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 **14<sup>th</sup> November, 2018** at its Registered Office, inter alia, to consider the following:

1. To adopt & approve Un-audited Financial Results for the quarter & Half year ended 30<sup>th</sup> September, 2018;
2. To consider other business, if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 4<sup>th</sup> November, 2018 and would open on 19<sup>th</sup> November, 2018, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,

Yours Faithfully,

**For Sagar Productions Limited**

*Kalaka*

(Kalakad Sundaram Sathi)

**Whole-time Director**

DIN: 00150876

