



# SAGAR PRODUCTIONS LIMITED

B-302, Royal Sands Ajmera Complex, Shastri Nagar, Behind Citi Mall, Off New Link Road, 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)

4<sup>th</sup> September, 2020

## 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 : **532092**

Sub : **Intimation of Board Meeting for approval of Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2020**

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> September, 2020** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the first quarter ended 30th June, 2020;
2. To consider and approve the valuations report alongwith the scheme of amalgamation and arrangement of Sagar productions Limited with Epuja Web solutions Private Limited;
3. To consider other business, if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

Thanking You,

Yours Faithfully,

**FOR SAGAR PRODUCTIONS LIMITED**

*Leisen*

**Kalakad Sathi**  
**Wholtime Director**  
**DIN: 00150876**

