



SAGAR PRODUCTIONS LIMITED

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

Tel. No. 022-49725443; E-mail- splgrive@rediffmail.com

CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

6th August, 2019

BSE Limited

Corporate Services Department,

Dalal Street, Fort

Mumbai - 400001

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

Sub : Intimation of Board Meeting for adoption of Unaudited Financial Results for the quarter ended 30th June 2019

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 **14th August, 2019** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the quarter ended 30th June, 2019;
2. To decide time, date and venue for convening Annual General Meeting of the Company for the financial year 2018-19; and
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

(Suresh Kumar)

Director

DIN: 08324531

