



SAGAR PRODUCTIONS LIMITED

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

Tel. No. 022-65224150; E-mail- splgrive@rediffmail.com

CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

23rd May, 2018

BSE Limited

Corporate Services Department,
Dalal Street, Fort,
Mumbai - 400001.

Ref : Scrip ID:- SAGARPRODScrip Code :- 532092

Sub : Intimation of Board Meeting for approval of Financial Results for the yearended 31stMarch, 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 **29th May, 2018** at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the quarter and year ended 31st March, 2018;
2. To adopt and approve the Balance Sheet for the year ended 31st March, 2018 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. To recommend final dividend on the Equity Share Capital of the Company for the Year ended on 31st March, 2018.
4. 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 **24th May, 2018** and would open on **1st June, 2018**, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,

Yours Faithfully,
For Sagar Productions Limited

(Signature)

(Kalakad Sundaram Sathi)
Wholetime Director
DIN: 00150876

