



# SAGAR PRODUCTIONS LIMITED

907, Dev Plaza, Opp. Andheri Fire Station, Andheri (W), Mumbai - 400 059.

Tel. No. 022-6522 4150 email : splgrive@rediffmail.com

CIN : L93000MH1980PLC170432 Website : www.sagarproductions.com

2<sup>nd</sup> August, 2017

**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 30<sup>th</sup> June 2017

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 **10<sup>th</sup> August, 2017** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017;
2. To consider & recommend Final Dividend on Equity Shares subject to approval of the members at the ensuing 38<sup>th</sup> Annual General Meeting of the Company;
3. To decide time, date and venue for convening Annual General Meeting of the Company for the financial year 2016-17; and
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 3<sup>rd</sup> August, 2017 and would open on 16<sup>th</sup> August, 2017, 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)

Whole-time Director

DIN: 00150876

