



# 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)

14<sup>th</sup> November, 2019

## **BSE Limited**

Corporate Services Department,  
Dalal Street, Fort  
Mumbai - 400001

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

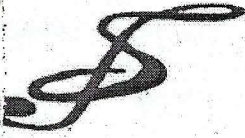
## **Sub: Outcome of the Board Meeting**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 14<sup>th</sup> November, 2019 has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 along with statement of Assets and Liabilities as on that date; and Cashflow statement.
2. Taken note of the Limited Review Report for the Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2019.
3. Alteration of main object clause of the Memorandum of association of the Company subject to the approval of shareholders by way of postal ballot and other regulatory authorities as may be necessary.
4. Adoption of Memorandum of Association as per provisions of Companies Act, 2013 subject to the approval of shareholders by way of postal ballot and other regulatory authorities as may be necessary.





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The Board further approved Notice of Postal Ballot along with Explanatory Statement, Postal Ballot Form, e-voting Procedure and related matters for consideration and approval of Members in respect of businesses transacted in point no. (3) & (4) above.

The Meeting of Board of Directors commenced at 5.00 p.m. and concluded at 5.35 p.m.

Kindly take the same on record and oblige.

**For Sagar Productions Limited**

*(Signature)*

(Kalakad Sundaram Sathi)

**Whole-time Director**

DIN: 00150876

