



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

14th February, 2018

BSE Limited
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

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

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors at their Meeting held on 14th February, 2018 have approved and adopted the following:

1. Resignation of M/s. Subhash Parekh & Co., Chartered Accountants as Statutory Auditor of the Company
2. Appointment of M/s. S C Mehra & Associates, Chartered Accountants as Statutory Auditor of the Company due to casual vacancy of M/s. Subhash Parekh & Co.
3. Statement of Un-audited Financial Result for the Quarter & Nine months period ended 31st December, 2017 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
4. Limited Review Report for the Unaudited Financial Results for the Quarter and Nine months ended, 31st December, 2017.

The Meeting of Board of Directors commenced at 2:30 p.m. and concluded at 2:55 p.m.

You are requested to kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
For Sagar Productions Limited

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(Kalakad Sundaram Sathi)
Wholtime Director
DIN: 00150876

