

## SAGAR PRODUCTIONS LIMITED

 B-302, Royal Sands, Ajmera Complex, Shastri Nagar, Behind City mall, Off New Link Road, Andheri West, Mumbai- 400053.
Mob No: 9167199122; E-mail- <u>splgrive@rediffmail.com</u>
CIN: L93000MH1980PLC170432; Website: <u>www.sagarproductions.com</u>

4th July 2020

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

Ref : Scrip ID:- <u>SAGARPROD</u> Scrip Code :- <u>532092</u>

## Sub: Outcome of the Board Meeting

Dear Sir,

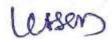
The Board of Directors of the Company at their Meeting held on  $4^{th}$  July, 2020, inter alia, has approved and taken on record the following –

- Adoption of Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2020;
- 2. Adoption & approval of the Balance Sheet for the year ended 31<sup>st</sup> March, 2020 together with Profit and Loss Account and cashflow statement as on that date and Report of the Auditors thereon;
- 3. Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2020; and
- 4. Approval of Directors' Report for the year ended 31<sup>st</sup> March 2020.

The Meeting of Board of Directors commenced at 6.00 p.m. and concluded at 6.30 p.m.

Kindly take the same on your record and oblige

## FOR SAGAR PRODUCTIONS LIMITED



Kalakad Sathi Wholetime Director DIN: 00150876

