



# SAGAR PRODUCTIONS LIMITED

B-302, Royal Sands, Ajmera Complex, Shastri Nagar, Behind City mall,  
Off New Link Road, Andheri West, Mumbai- 400053.

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CIN: L93000MH1980PLC170432; Website: [www.sagarproductions.com](http://www.sagarproductions.com)

4<sup>th</sup> July 2020

## BSE Limited

Department of Corporate Services  
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 of the Company at their Meeting held on 4<sup>th</sup> July, 2020, inter alia, has approved and taken on record the following –

1. 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**

*Lessem*

**Kalakad Sathi**  
**Wholetime Director**  
**DIN: 00150876**

