



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

30th May, 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,

The Board of Directors of the Company at their Meeting held on 30th May, 2019, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31st March 2019;
2. Adoption & approval of the Balance Sheet for the quarter and year ended 31st March, 2019 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31st March, 2019; and
4. Approval of Directors' Report for the year ended 31st March 2019.
5. Subject to the approval of members, recommended final dividend of 2% i.e. Re. 0.02 per share on 4,01,42,125 Equity shares of face value Re. 1/- per share.

The meeting of Board of Directors commenced at 3.00 p.m. and concluded at 3.30 p.m.

Kindly take the same on your record and oblige.

Thanking you,
Yours Faithfully

For Sagar Productions Limited

Kalaka

(Kalakad Sundaram Sathi)

Whole time Director

DIN: 00150876

