



SAGAR PRODUCTIONS LIMITED

B-403, Crystal Plaza, New Link Road, Andheri (West), Mumbai- 400053.

Tel. No. 9167199122; E-mail- splgrive@rediffmail.com

CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

14th August, 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 14th August, 2019, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30th June, 2019.
2. Limited Review Report for the Quarter ended 30th June, 2019
3. Due to an unavoidable circumstances, date, time and venue for the Annual General Meeting for the FY 18-19 could not be decided in this Board Meeting

The Board Meeting commenced at 7.00 P.M. and concluded at 7.30 P.M.

Kindly take the same on record and oblige.

For Sagar Productions Limited


(Sunil Kumar)
Director & CFO
DIN: 08324531

