

SAGAR PRODUCTIONS LIMITED

Register Office : Unit No.402 ,Plot No. B/65, Stanford Plaza, New Link Road, Opp. City Mall, Andheri (West), Mumbai- 400053. Mobile No. 9167199122; E-mail- splgrive@rediffmail.com CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

01st August, 2022

BSE Limited Corporate Services Department, Dalal Street, Fort Mumbai - 400001

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 today on 01st August, 2022, inter alia, has approved and taken on record the following –

- 1. Adoption of Standalone Un-Audited Financial Results for the quarter ended **30th June**, **2022**.
- 2. Limited Review Report for the Quarter ended 30th June, 2022.

The Board Meeting commenced at 0630 P.M. and concluded at 07300 P.M.

Kindly take the same on record and oblige.

Thanking you

Your faithfully,

FOR SAGAR PRODUCTIONS LIMITED

lessing

Kalakad Sathi Wholetime Director DIN: 00150876

