



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

13th February, 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 13th February, 2019, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter and nine months ended 31st December, 2018 and
2. Taken note of the Limited Review Report for the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018.

Meeting of Board of Directors commenced at 6:00 p.m. and concluded at 6:30 p.m.

Kindly take the same on record and oblige.

For Sagar Productions Limited

(Kalakad Sundaram Sathi)
Whole-time Director
DIN: 00150876

