



SAGAR PRODUCTIONS LIMITED

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

Mob No: 9167199122; E-mail- splgrive@rediffmail.com

CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

13th February, 2021

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
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, 2021, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2020;
2. Limited Review Report for the Third Quarter and Nine Months ended 31st December, 2020;

The Meeting of Board of Directors commenced at 3:00 p.m. & concluded at 3:30 p.m.

Kindly take the same on record and oblige.

FOR SAGAR PRODUCTIONS LIMITED

W. Sathi

Kalakad Sathi
Wholetime Director
DIN: 00150876

