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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

28th October, 2022

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 today on 28th October, 2022, inter alia, has approved and taken on record the following –

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

The Board Meeting commenced at 6.45 P.M. and concluded at 7.15 P.M.

Kindly take the same on record and oblige.

Thanking you

Your faithfully,

FOR SAGAR PRODUCTIONS LIMITED

Kalakad Sathi

Wholetime Director
DIN: 00150876