

SAGAR PRODUCTIONS LIMITED

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

Tel. No. 022-65224150; E-mail- splgrive@rediffmail.com

CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

13th December, 2017

BSE Limited
Listing Department
Dalal Street, Fort
Mumbai – 400001.

Scrip ID:- SAGARPROD

Scrip Code :- <u>532092</u>

Sub: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 13th December, 2017, inter alia, has approved and taken on record the following –

- 1. Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2017 along with statement of Asset and Liabilities as at that date;
- 2. Limited Review Report for the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2017; and
- 3. Set up of new business segment for Agro-products & allied activities at 2<sup>nd</sup> Floor, Plot No. 2 Sector-9, 80 Ft. Road, Udaipur, Rajasthan-313001.

Thanking You. Yours Faithfully,

For Sagar Productions Limited

(Kalakad Sundaram Sathi) Whole time Director

DIN: 00150876