



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

05th September, 2022

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 05th September, 2022, inter alia, has approved and taken on record the following -

1. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended March 31, 2022 to be submitted to the Shareholders.
2. Approval of Notice of the 43rd Annual General Meeting of the Company to be held on 30th September, 2022 at 01:30 p.m. at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057;
3. Closure of the Register of Members & Share Transfer Register from 24th September, 2022 to 30th September, 2022 for the purpose of Annual Book Closure;
4. Appointment of VRG & Associates, Practicing Company Secretaries as Scrutinizer for Annual General Meeting;



5. The Board has appointed VRG & Associates (COP No- 22478 & Peer Review: 1678/2022), Practicing Company Secretaries as Secretarial Auditors of the Company for the for Financial Year 2022-23.

The Meeting of Board of Directors commenced at 6.15 p.m. and concluded at 6.45 p.m.

Kindly take the same on your record and oblige.

Thanking You.

FOR SAGAR PRODUCTIONS LIMITED

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**Kalakad Sathi
Wholetime Director
DIN: 00150876**

