



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

8th November, 2019

BSE Limited

Corporate Services Department,
Dalal Street, Fort
Mumbai - 400001

Ref: Scrip ID:- **SAGARPROD** Scrip Code :- **532092**

Sub : **Intimation of Board Meeting for adoption of Unaudited Financial Results for the second quarter and half year ended 30th September, 2019**

Dear Sir,


This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **14th November, 2019** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the second quarter and half year ended 30th September, 2019;
2. To consider the matter relating to amendment in main object clause of Memorandum of association of the Company.
3. To consider other business, if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

Thanking You,

Yours Faithfully,
For Sagar Productions Limited


(Kalakad Sathi)
Whole-time Director
DIN: 00150876

