



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

18th November, 2021

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai.

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

Sub: Intimation under Regulation 29 of SEBI (LODR) of the Date of Board Meeting

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 **29th November, 2021** at its Registered Office, inter alia, to consider the following:

1. To consider and approve Revised Valuation Report;
2. To consider and approve Revised Scheme of Arrangement ;
3. To consider and approve Fairness Opinion report.
4. To Consider BSE as a Designated Stock Exchange.
5. To consider other business, if any.

Kindly take the same on record and oblige.

Thanking you,

FOR SAGAR PRODUCTIONS LIMITED

Ussen

Kalakad Sathi
Wholetime Director
DIN: 00150876

