

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Tel. 022-32997884 / 9699197884

February 6, 2023

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 for approval of Un-Audited Financial Results for the quarter and Nine months ended 31st December, 2022 as Per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Ref: Sagar Soya Products Limited, Script Code- 507663

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company SAGAR SOYA PRODUCTS LIMITED will be held on Tuesday the 14th February, 2023 at the registered office of the Company at 32, Vyapar Bhavan, 49 P.D. Mello Road Mumbai City MH – 400009, to transact the following business.

1. To approve Unaudited Financial Results for the quarter and Nine months ended on 31st December, 2022 along with the limited review report;
2. Any other business with the permission of the chair.

Please take the same on your record.

Thanks and Regards

For **SAGAR SOYA PRODUCTS LIMITED**

ARUN KUMAR SHARMA
DIRECTOR
DIN – 00369461