

# **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](http://www.sagarsoyaproducts.com), Email: [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com)

Tel. 022-32997884 / 9699197884

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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 31<sup>st</sup> 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 14<sup>th</sup> 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 31<sup>st</sup> 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**