



## SAGAR TOURIST RESORTS LIMITED

14<sup>th</sup> August, 2018

To  
The Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Company Code: 526085

Name of the Company: SAGAR TOURIST RESORTS LIMITED

E-Mail Id of the Company: [sagarresort@yahoo.co.in](mailto:sagarresort@yahoo.co.in)

Dear Sir,

Sub: Outcome of the Board Meeting

We would like to inform you that the Board of Directors at their Meeting held today i.e. Tuesday, the 14<sup>th</sup> August, 2018 have *inter alia* approved the following:

1. The date of the 31<sup>st</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Saturday, 29<sup>th</sup> September, 2018 11.30 a.m.
2. The Register of Members & Share Transfer Books of the Company will remain closed from Saturday 22<sup>nd</sup> September, 2018 to Saturday 29<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on 29<sup>th</sup> September, 2018.
3. Mr. Moti Sagar (DIN: 00392563) is appointed as the Managing Director of the Company with effect from 14<sup>th</sup> August, 2018 for a period of five (5) years subject to the approval of the members at the Annual General Meeting of the Company
4. The Un-audited Financial Results for the first Quarter ended 30<sup>th</sup> June, 2018 will be approved in the adjourned meeting scheduled to be held on 18<sup>th</sup> August, 2018



SAGAR TOURIST RESORTS LIMITED

Kindly take the above document on your record.

Thanking you,

Yours faithfully,

For SAGAR TOURIST RESORTS LIMITED

Moti Sagar

Director

DIN: 00392983

Address: Sagar Villa, Road No. 12,

J.V.P.D. Scheme, Juhu,

Mumbai-400049

Regd Off: Sagar Niwas, Manali 175 131, Dist: Kullu (HP) India, Tel: (01902) 252551 252553 252555  
CIN: L55101HP1987PLC007312