



SAGAR PRODUCTIONS LIMITED

907, Dev Plaza, Opp. Andheri Fire Station, Andheri (W), Mumbai - 400 059.

Tel. No. 022-6522 4150 email : splgrive@rediffmail.com

CIN : L93000MH1980PLC170432 Website : www.sagarproductions.com

12th February, 2016

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID - SAGARPROD Scrip Code - 532092

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors at their Meeting held on 12th February 2016 has approved and adopted the following:

1. Statement of Unaudited Financial Result for the Quarter ended 31st December, 2015 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015);
2. Appointment of M/s. Rituraj & Associates, Practising Company Secretary as Secretarial Auditor for the financial year 2015-16;
3. Authority to Mr. Kalakad Sundaram Sathi, Compliance Officer to execute Listing Agreement with Bombay Stock Exchange Limited as per SEBI (Listing Obligations and Disclosure Requirements), 2015 and
4. Adoption of various policies under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:
 - a. Policy on Preservation of Documents as per Regulation 9 of SEBI (LODR), 2015;
 - b. Policy for Determination of Material Events in accordance with Regulation 30 of SEBI (LODR), 2015;
 - c. Archival Policy in accordance with Regulation 30 (8) of SEBI (LODR), 2015.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Sagar Productions Limited

(Kalakad Sundaram Sathi)
Whole-time Director
DIN: 00150876

