

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

Date: 16TH January, 2017

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Sub: Notice of Board meeting for approval of Standalone un-audited financial results for the Quarter ended 31st December, 2016 pursuant to regulation 33 of Listing Obligation and Disclosure Requirements, 2015

Ref: Sagar Soya Products Limited, Script Code- 507663

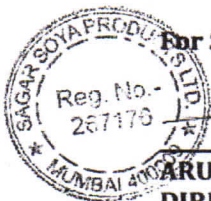
Dear Sir,

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, 14th February, 2017 at the registered office of the Company to transact the following business.

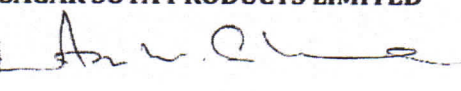
1. To approve Un-Audited Financial Results along with Limited Review Report for the quarter ended on 31st December, 2016 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

The approved results will be sent to you after conclusion of Board meeting.
Kindly acknowledge the receipt of the same.

Thanking You
Yours truly,



For SAGAR SOYA PRODUCTS LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

Contact No: OFF- 0091-9699197884, 0091-8080487884