



# Epuja Spiritech Limited

Reg. Off. - Unit No.402 ,Plot No. 8/65, Stanford Plaza, New Link Road,  
Opp. City Mall, Andheri (W), Mumbai- 400053.  
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.  
Mobile No. 916263879732; E-mail- [spigrive@rediffmail.com](mailto:spigrive@rediffmail.com)  
CIN: L96906MH1980PLC170432; Website: [www.sagarproductions.com](http://www.sagarproductions.com)

Date: 09.05.2024

To  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Code: 532092**

**Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015**

Dear Sir,

**Sub.: Notice of the Board Meeting**

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 16<sup>th</sup> May, 2024 to transact the following business:

1. To consider, approve & take on record the Audited Financial Result for the quarter and year ended 31<sup>st</sup> March, 2024 as per Regulation 33 of the listing Regulation and take on record the Audit Report given by the Statutory Auditor of the Company in this behalf.
2. Any other business with the permission of Chair.

Kindly take note of the above.

Thanking You,  
Yours faithfully

**For, Epuja Spiritech Limited**  
**(Formerly known as Sagar Productions Limited)**

DEEKSHA PATHAK  
Digitally signed by  
DEEKSHA PATHAK  
Date: 2024.05.09  
12:09:33 +05'30'

**Deeksha Tiwari**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**

**EPUJA SPIRITECH LIMITED**  
**(Formerly known as Sagar Productions Limited)**