

# SAGAR PRODUCTIONS LIMITED

B-403, Crystal Plaza, New Link Road, Andheri (West), Mumbai- 400053.

Tel. No. 022-49725443; E-mail- [splgrive@rediffmail.com](mailto:splgrive@rediffmail.com)

CIN: L93000MH1980PLC170432; Website: [www.sagarproductions.com](http://www.sagarproductions.com)

21<sup>st</sup> May, 2019

To,  
The BSE Limited  
Corporate Communication Department,  
Dalal Street, Fort  
Mumbai- 400001

Scrip ID: SAGARPROD

Scrip Code: 532092

**Sub: Intimation under Regulation 29 of SEBI (LODR) of the Date of Board Meeting**

Dear Sir,


This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> May, 2019 at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019;
2. To adopt and approve the Balance Sheet for the year ended 31<sup>st</sup> March, 2019 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. To recommend final dividend on the Equity Share Capital of the Company for the Year ended on 31<sup>st</sup> March, 2019.
4. To consider other business, if any.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, and the Company's Internal Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company has been closed for all Directors, Officers and Designated Employees of the Company from 05<sup>th</sup> April, 2019 and would open 48 hours after the announcement of financial results is made to the public.

Thanking You,

For Sagar Productions Limited

  
Kalakad Sundaram Sathi  
Wholetime Director  
DIN: 00150876

