



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

5th February, 2016

Bombay Stock Exchange Limited
Firoze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID:- SAGARPROD Scrip Code :- 532092

Sub : Intimation of Board Meeting for adoption of Unaudited Financial Results

Dear Sir,

This is to intimate that in compliance with Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12th February 2016** at the Registered Office of the Company to consider and adopt the Un-Audited Financial Result for the quarter and nine months ended 31st December, 2015 along with other business, if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 6th February 2016 and would open on 17th February 2016, i.e., 48 hours after the announcement of the unaudited financial results to the public. Therefore the designated persons should refrain from trading in the Equity Shares of the Company during this period.

Thanking You,

Yours Faithfully,

For Sagar Productions Limited

Kalakad Sundaram Sathi

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

