



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

27th May, 2016

BSE Limited

Corporate Services Department,
Dalal Street, Fort
Mumbai - 400001

Ref : Scrip ID:-SAGARPROD Scrip Code : 532092

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 27th May 2016, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31st March 2016;
2. Adoption & approval of the Balance Sheet for the year ended 31st March, 2016 together with Profit and Loss Account as at that date and Report of the Auditors thereon; and
3. Approval of Form A for the year ended 31st March 2016.

Kindly take the same on your record and oblige.

For Sagar Productions Limited

Leffoo

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

