



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

10th August, 2017

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 10th August, 2017, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30th June 2017;
2. Approval of Notice of the 38th Annual General Meeting of the Company to be held on 30th September, 2017 at 2.00 p.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092;
3. Closure of the Register of Members & Share Transfer Register from 25th September 2017 to 30th September 2017 for the purpose of Annual Book Closure;
4. Appointment of Dr. S. K. Jain of M/s. S K Jain & Co., Practising Company Secretaries as the Scrutinizer; and
5. Recommended Final dividend on Equity shares of Re. 0.02 (2%) per share on 4,01,42,125 equity shares for the financial year ended 31st March, 2017 subject to the approval of members at the ensuing 38th Annual General Meeting of the Company to be held on 30th September, 2017.

Kindly take the same on your record and oblige.

FOR SAGAR PRODUCTIONS LIMITED

(Kessen)

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

