

Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited. Sion (West), Mumbai 400022.

Tel No: (022) 24018218/ 24018219; Email: info@sagarsystech.com

Web Site: - www.sagarsystech.com ; CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2021-22/35

28th January, 2022

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Outcome of Board Meeting held on 28th January 2022 and Unaudited Financial Result for the Quarter and Nine month ended 31st December, 2021.

Security Code: 511254

ISIN: INE771Z01015

Pursuant to the requirements of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. Friday, 28th January 2022, considered and approved inter alia the Unaudited Financial Results for the quarter and nine months ended 31st December, 2021 along with the Limited Review Report issued by M/s. Shah, Shah & Shah, Chartered Accountants, the Statutory Auditors of the Company.

The Board Meeting commenced at 12:00 p.m. and concluded at 12:35 p.m.

We request you to take the same on your records.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Sagar Systech Limited



Umesh Patil

Company Secretary and Compliance Officer

Encl: a/a

