

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/2022-23/26

10th August, 2022

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

Dear Sirs,

Sub: Outcome of Board Meeting held on 10th August 2022 and Unaudited Financial Result for the Quarter ended 30th June, 2022.

Security Code: 511254

ISIN: INE771Z01015

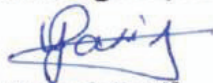
Pursuant to the requirements of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. Wednesday, 10th August 2022, considered and approved inter alia the Unaudited Financial Results for the quarter ended 30th June, 2022 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