

# 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](mailto:info@sagarsystech.com)

Web Site: - [www.sagarsystech.com](http://www.sagarsystech.com) ; CIN No: L65990MH1984PLC032779

---

**Ref: SSL/BSE/2023-24/15**

**21<sup>st</sup> June 2023**

To,

**BSE Limited,**

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

**Mumbai - 400 001**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> June 2023**

**Security Code: 511254**

**ISIN: INE771Z01015**

Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 30<sup>th</sup> of June 2023**, to transact inter alia the following business:

1. Fixing the date, time, place and mode for holding the Annual General Meeting and its date of Book Closure/Record date for Share transfer and register of members;
2. To approve the draft Notice for convening the 39<sup>th</sup> Annual General Meeting;
3. Any other matter, if required with the permission of the chair.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**For Sagar Systech Limited**

**Tejal Chheda**

**Company Secretary and Compliance Officer**