

# 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/2023-24/18

06<sup>th</sup> July, 2023

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

Dear Sirs,

**Sub: Intimation of 39<sup>th</sup> Annual General Meeting to the members of the Company**

**Security Code: 511254**

**ISIN: INE771Z01015**

This is to inform you that the **Thirty-Ninth (39<sup>th</sup>) Annual General Meeting (AGM)** for the F. Y 2022-23 of the Members of the Company is scheduled to be held on **Friday, the 04<sup>th</sup> of August, 2023 at 12:30 P.M.** at 301-302, Sagar Avenue, S. V Road, Andheri (West), Mumbai-400058, Maharashtra.

Brief details of 39<sup>th</sup> Annual General Meeting are as follows:

Date and Time of AGM	Friday, 04 <sup>th</sup> August 2023 at 12.30 p.m.
Cut-off date for e-voting	Friday, 28 <sup>th</sup> July 2023
Remote e-voting start date and time	Saturday, 31 <sup>st</sup> July 2023 at 10.00 a.m.
Remote e-voting end date and time	Thursday, 03 <sup>rd</sup> August 2023 at 05.00 p.m.

We request you to take the same on your records.

Yours faithfully,  
**For Sagar Systech Limited**

**Tejal Chheda**  
**Company Secretary and Compliance Officer**  
**A67698**