

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/2023-24/16

30th June 2023

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30th June, 2023

Security Code: 511254

ISIN: INE771Z01015

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Friday, 30th June, 2023, considered and approved inter alia;

1. The Notice of 39th Annual General Meeting of the Company.
The 39th Annual General Meeting of the Company is scheduled to be held on Friday, 04th August, 2023 at 12.30 p.m. at 301-302, Sagar Avenue, S. V Road , Andheri (West) Mumbai-400058, Maharashtra;
2. Closure of Register of Members and Share transfer from Saturday, 29th July 2023 to Friday, 04th August 2023 (both days inclusive) for the purposes of AGM;
3. Directors Report for the financial year ended 31st March 2023;
4. Appointment of M/s. V. V. Chakradeo & Co., Practicing Company Secretary as a Scrutinizer to scrutinize the Voting and remote e-voting process.

The Board Meeting commenced at 12:00 p.m. and concluded at 01:00 p.m.

Thanking You,
Yours faithfully,
For Sagar Systech Limited

Tejal Chheda
Company Secretary and Compliance Officer
ACS 67698