SAGAR INTERNATIONAL LIMITED

CIN: L51504WB1993PLC058881 GSTIN: 19AADCS5232L2Z2

Regd. Office: Godrej Genesis, Salt Lake City, Sector - V, 10th Floor, Unit No.- 1007 Kolkata - 700091. Tel: 033 4008 2489, E-mail: info@sagarint.com

Website: www.sagarint.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of M/s Sagar International Limited will be held on Wednesday, the 10th day of August, 2022 at 1:00 P.M at the Registered Office of the Company at Godrej Genesis, Salt Lake City, Sector - V, 10th Floor, Unit No. 1007, Kolkata - 700091 inter alia, to consider and approve the Unaudited Quarterly Financial Results of the Company for the three months Quarter ended 30th June, 2022.

For SAGAR INTERNATIONAL LIMITED

Place: Kolkata

Date: 15/07/2022

Ramesh Jhanwar

Director DIN - 00568846