## 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: rjhanwar@sagarint.com Website: www.sagarint.com

## NOTICE

Pursuant to Regulation 29 read with Regulation 33 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 Ltd. will be held on Monday, the 14<sup>th</sup> day of November, 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 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2022.

For SAGAR INTERNATIONAL LIMITED

Ramesh Jhanwar

Director

DIN - 00568846

Place: Kolkata

Date: 17/10/2022