

# SAGAR INTERNATIONAL LTD

Godrej Genesis, Salt Lake City, Sector – V, 10th Floor, Unit No. 1007, Kolkata – 700 091  
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CIN: L51504WB1993PLC058881

March 10, 2023

The Company Secretary  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range  
Kolkata-700001

**CSE Scrip Code: 29474**

**Sub: Intimation of Separate Board Meeting of Independent Director**

Respected Sir/Madam,

Pursuant Section 149(7) read with Schedule IV of the Companies Act 2013 and Regulation 25 of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors will be held on Friday, 17th March 2023 to consider and approve the following agenda:-

1. To review the performance of non independent directors and the board as a whole;
2. To review the performance of the chairperson of the company
3. Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively perform their duties.
4. Any other business with the permission of chair

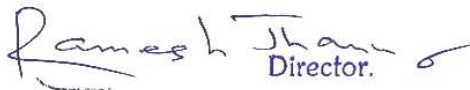
Kindly take the same on your record and oblige.

Thanking you

Yours faithfully,

**For Sagar International Ltd**

SAGAR INTERNATIONAL LTD.

  
Director.

**Ramesh Jhanwar**  
**Managing Director**  
**DIN: 00568846**

Enclosed: As stated above