

SAGAR INTERNATIONAL LIMITED

CIN: L51504WB1993PLC058881

GSTIN: 19AADCS5232L2Z2

Regd. Office: Godrej Genesis, Salt Lake City, Sector - V, 11th Floor, Unit No.- 1107

Kolkata - 700091. Tel: 033 4008 2489, E-mail: info@sagarint.com

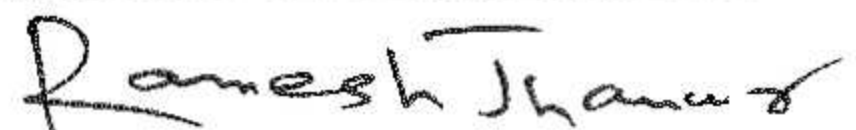
Website: www.sagarint.com

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 **Friday, the 26th day of May, 2023 at 1:00 P.M** at the Registered Office of the Company at "**GODREJ GENESIS**", Salt Lake City, Sector - V, 11th Floor, Unit No. 1107, Kolkata - 700091 inter alia, to consider and approve

- 1) The **Audited** Financial Result of the Company for the Quarter and Financial Year Ended on **31st March, 2023**.
- 2) Appointment of M/s Sinharay & Co. as internal Auditor of the Company.
- 3) Appointment of Neha Poddar as Secretarial Auditor of the Company.
- 4) Increase of Remuneration of Mr. Ramesh Jhanwar
- 5) Increase of Remuneration of Mrs. Venu Jhanwar

For SAGAR INTERNATIONAL LIMITED



Ramesh Jhanwar

Director

DIN - 00568846

Place: Kolkata

Date: 04/05/2023