## SAGAR INTERNATIONAL LIMITED

CIN: L51504WB1993PLC058881 GSTIN: 19AAADCS5232L2Z2

Regd. Office:

Godrej Genesis, Salt Lake City, Sector V 11<sup>th</sup> Floor, Unit No. 1107. Kolkata – 700091

Tel: 033 4008 2489,

E-mail: rjhanwar@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 Monday, the 14<sup>th</sup> Day of August 2023 at 1:00 P.M at the Registered Office of the Company at Godrej Genesis, Salt Lake City, Sector V, 11<sup>th</sup> Floor Unit No. 1107, Kolkata - 700091 inter alia, to consider and approve the Unaudited Quarterly Financial Results of the Company for the 1<sup>st</sup> Quarter and three months period ended 30<sup>th</sup> June, 2023.

For SAGAR INTERNATIONAL LIMITED

Place: Kolkata

Date: 01/08/2023

Ramesh Jhanwar

Director

DIN - 00568846