

# 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: [rjhanwar@sagarint.com](mailto:rjhanwar@sagarint.com)

Website: [www.sagarint.com](http://www.sagarint.com)

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## 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 Ltd.** will be held on **Tuesday the 21<sup>st</sup> day of May, 2024 at 1 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 Results of the Company for the Quarter and Financial Year ended **31<sup>st</sup> March, 2024.**
2. Reappointment of Venu Jhanwar of the company for the 3 years.

For **SAGAR INTERNATIONAL LIMITED**  
SAGAR INTERNATIONAL LTD.

*Ramesh Jhanwar*  
Director

**Ramesh Jhanwar**  
Director  
DIN - 00568846

Place: Kolkata  
Date: 22.04.2024

