

Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited. Sion (West), Mumbai 400022.
Tel No: (022) 24018218/ 24018219; Email: info@sagarsystech.com
Web Site: - www.sagarsystech.com ; CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2019-20/09

23rd May, 2019

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs/ Madam,

Sub: Intimation of Board Meeting.
Security Code: 511254

ISIN: INE771Z01015

Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th May, 2019 at 2.00 p.m. at 12A/1 New Sion Co Operative Housing Society Limited. Sion (West), Mumbai 400022, inter alia, to consider, approve and take on record of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

Further, in continuation of our letter reference SSL/BSE/2019-20/01 dt.03rd April, 2019 and pursuant to Code of Conduct for prohibition of Insider Trading in securities of the Company, the trading window was closed for dealing in securities of Sagar Systech Limited for all the Board Members and Designated Persons and their respective Dependent Family from 03rd April, 2019 and will remain closed till Saturday, the 01st June, 2019 (both days inclusive).

Kindly take the same on records.

Thanking You,

Yours faithfully,
For Sagar Systech Limited



Umesh Patil
Company Secretary and Compliance Officer

