

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/2019-20/21

20th Aug, 2019

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

Dear Sirs,

Sub: Corrigendum to Outcome of Board Meeting

Security Code: 511254

ISIN: INE771Z01015

In furtherance of our previous upload dated 13th August, 2019 ref. no: **SSL/BSE/2019-20/19** regarding Outcome of Board Meeting held on Tuesday, 13th August, 2019, kindly note the following Corrigendum with reference to the **day** of Closure of Register of Members and Share transfer for 35th Annual General Meeting of the Company (Corrigendum only to the extent of the words in bold):

Closure of Register of Members and Share transfer will remain closed from **Friday**, 13th September, 2019 to **Monday**, 30th September, 2019 (both days inclusive).

We request you to take the same on your records.

Yours faithfully,
For Sagar Systech Limited



Umesh Patil
Company Secretary and Compliance Officer

