

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aarus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.

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Website : www.sakumaexportsltd.com

Date: 02nd October, 2020

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532713	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: SAKUMA
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Sub: Intimation of the Outcome of the Board Meeting Under Regulation 30 of The Securities And Exchange Board of India (Listing Obligation And Disclosure Requirement) Regulation 2015(Listing Regulation)

ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the directors at their board meeting held today i.e. 02nd October, 2020, have considered and approved the following:

The Board be and is hereby accorded to create, issue and offer 2,13,00,000 (Two Crore Thirteen Lac Only) equity shares of the Company at a price calculated in terms of provisions of ICDR Regulations, to the following entity (“Investors”).

Sr. No.	Name of the Investors	No. of equity shares
1.	Sakuma Infrastructure and Reality Private Limited	2,13,00,000

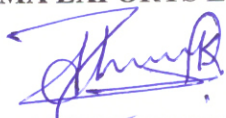
We request you to take the above on record and treat the same as compliance under the Listing Regulations.

Meeting commenced at 11.00 AM and concludes at 12:15 P.M.

Kindly acknowledge the receipt.

Yours Faithfully,

For SAKUMA EXPORTS LIMITED


DHIRAJ KHANDELWAL
(COMPANY SECRETARY)

