



SAKUMA
EXPORTS LIMITED

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED THREE STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

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

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Website : www.sakumaexportsltd.com

Date: 06th September, 2018

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**SUB: NOTICE OF BOARD MEETING PURSUANT TO
REGULATION 29(2) OF THE SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

With reference to above and pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th September, 2018 at 12.00 noon at the Registered Office of the Company, inter-alia to consider and approve the following:

1. To consider the split off shares from the face value of Rs. 10/- to a lower face value.
2. To raise the funds through QIP / QIB / FPI.
3. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

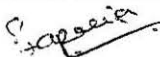
With regard to the announcement of above matters, the "Trading Window" for dealing with securities of the Company will remain closed from the date of this notice and will open 48 hours after the declaration of Outcome of Board Meeting of the Company in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that "Trading Window of the Company will remain closed only for the Directors / Officers / designated employees of the Company along with their respective immediate relatives persons having contractual and fiduciary relationship including but not limited to auditors, law firms, analysts, consultant, shall not involve in any transaction for dealing/trading in the securities of the company during the period when trading window is closed as per the SEBI (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will be open for them.

This notice is given to the Exchange pursuant to Regulation 29(2) of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

For SAKUMA EXPORTS LIMITED


PRAKASH TAPARIA
COMPLIANCE OFFICER