

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.

Phone : 2499 9021 / 2499 9022

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Website : www.sakumaexportsltd.com

Date: 13th May, 2019

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

Scrip Code: 532713

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

**REF: AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR
ENDED 31ST MARCH, 2019**

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) & (e) 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 Wednesday, 29th May, 2019 at 3.00 p.m. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2019.
2. To consider and recommend the Dividend, if any.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 04th April, 2019 that the trading window for dealing in securities of the Company shall remain closed from Monday, 08th April, 2019 for the consideration of Audited Financial Results of the Company for the quarter & year ended 31st March, 2019. The trading window will open 48 hours after the declaration of the said Audited Financial Results.

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



DHIRAJ KHANDELWAL

(COMPANY SECRETARY AND COMPLIANCE OFFICER)

