



CIN: L51909MH2005PLC155765

Registered Office: Aarus Chamber, A 301, Near Mahindra Tower, S S Amrutwar Lane, Worli, Mumbai – 400013, **Website:** www.sakumaexportsltd.com

Email: companysecretary@sakumaexportsltd.com **Tel:** 022 2499 9028, **Fax:** 022 2499 9024

Date: 29th July, 2020

To, The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING

REF: RECOMMENDATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019 – 20 UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

The Board Meeting of the Company was held on 29th July, 2020. The Board of Directors at their Board Meeting recommended Final Dividend of 10% (Re. 0.10/- per equity share) for the financial year ended 31st March, 2020 subject to approval of the shareholders at the 15th Annual General Meeting.

The information is being filed pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SAKUMA EXPORTS LIMITED**

S/d

DHIRAJ KHANDELWAL

(COMPANY SECRETARY AND COMPLIANCE OFFICER)