



## 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: 07<sup>th</sup> September, 2020

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 532713

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  
Symbol: SAKUMA

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

REF: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2020

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 Monday, 14<sup>th</sup> September, 2020 at 11.00 A.M. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2020.
2. To consider any other business with the permission of the Chair.

### Disclosure of Trading Window:

The Company has already intimated to the Exchange on 04<sup>th</sup> August, 2020 that the trading window for dealing in securities of the Company shall remain closed from Thursday, 30<sup>th</sup> July, 2020 for the consideration of Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020. The trading window will open 48 hours after the declaration of the said Un-Audited Financial Results.

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

Kindly acknowledge the receipt.

Yours Faithfully,

For SAKUMA EXPORTS LIMITED

**DHIRAJ KHANDELWAL**  
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

