

SAKUMA  
EXPORTS LIMITED

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**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

Fax : 91-22-2499 9024 / 27

Website : www.sakumaexportsltd.com

**Date: 11<sup>th</sup> November, 2020**

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**

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

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING**

**REF: REGULATION 33(3) OF THE SEBI (LODR) REGULATIONS, 2015**

The Board Meeting of the Company was held on 11<sup>th</sup> November, 2020. The Board of Directors at the Board Meeting of the Company have approved and taken on record the following:

1. Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2020.
2. The date for holding 15<sup>th</sup> Annual General Meeting is fixed on 10<sup>th</sup> December, 2020 through video conferencing.
3. The Register of Members and Share Transfer Books of the Company shall remain closed on all days from Thursday, 03<sup>rd</sup> December, 2020 to Thursday, 10<sup>th</sup> December, 2020 (both days inclusive) for the purpose of 15<sup>th</sup> Annual General Meeting and declaration of Final Dividend.
4. The Board accorded to create, issue and offer 2,13,00,000 equity shares of the Company on a preferential basis to Sakuma Infrastructure and Realty Private Limited (Promoter Group) at a price of Rs. 6.25 (Rupees Six and Paise Twenty Five Only as determined as per the provision of ICDR Regulations.

Please find enclosed herewith the following:

1. Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2020.
2. Statement of Assets and Liabilities as on 30<sup>th</sup> September, 2020.



3. Statement of Cash Flow for the financial year ended 30<sup>th</sup> September, 2020.

The information and papers are being filed pursuant to Regulation 33(3) of the SEBI (LODR) Regulations, 2015.

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

Meeting was conclude on 14.30 PM.

Thanking You,

Yours Faithfully,

For **SAKUMA EXPORTS LIMITED**



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



Encl: As Above