



**EXPORTERS & IMPORTERS**  
(A GOVERNMENT OF INDIA RECOGNISED 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.  
Phone : 2499 9021 / 2499 9022  
Fax : 91-22-2499 9024 / 27  
Website : www.sakumaexportsltd.com

Date: 13<sup>th</sup> November, 2021

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  
Scrip 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 13<sup>th</sup> November, 2021. The Board of Directors at the Board Meeting of the Company have approved and taken on record the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2021.

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, 2021.
2. Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2021.
3. Statement of Assets and Liabilities as on 30<sup>th</sup> September, 2021.
4. Cash Flow Statement as on 30<sup>th</sup> September, 2021.

The Board of Directors at the Board Meeting of the Company has approved the following:

5. Acceptance of resignation of Mr. Dhiraj Khandelwal (Membership No. A57483) from the position of Company Secretary and Compliance Officer of the Company w.e.f. 13<sup>th</sup> November, 2021.



Saurabh Malhotra  
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Saurabh Malhotra  
Date: 2021.11.13  
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The information and papers are being filed pursuant to Regulation 33(3) of the SEBI (LODR) Regulations, 2015.

The Meeting was concluded at 12.35 p.m.

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

Thanking You,

Yours Faithfully,

For **SAKUMA EXPORTS LIMITED**

**Saurabh  
Malhotra**

Digitally signed by  
Saurabh Malhotra  
Date: 2021.11.13  
12:20:27 +05'30'

**SAURABH MALHOTRA  
(MANAGING DIRECTOR)**



Encl: As Above