



## 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](http://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/I, 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

### ATTN: MARKET OPERATIONS DEPARTMENT

### NAME OF THE COMPANY: SAKUMA EXPORTS LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
532713	Equity Shares	Thursday, 03 <sup>rd</sup> December, 2020	<sup>4</sup> Thursday, 10 <sup>th</sup> December, 2020	03 <sup>rd</sup> December, 2020	Fifteenth Annual General Meeting and Dividend*
		(Both days inclusive)			

<sup>2</sup>Date of AGM: 10<sup>th</sup> December, 2020

<sup>3</sup>Dividend @ 10% i.e. Re. 0.1/- per equity share

Thanking You,

Yours Faithfully,

For SAKUMA EXPORTS LIMITED



**DHIRAJ KHANDELWAL**  
COMPANY SECRETARY AND COMPLIANCE OFFICER