

SAKUMA
EXPORTS LIMITED

SA - KU - MA

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 9032

Website : www.sakumaexportsltd.com

Date: 10th December, 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: ALLOTMENT OF EQUITY SHARES ON PREFERENTIAL BASIS

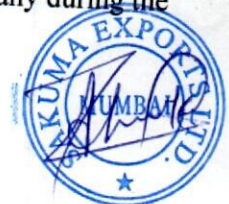
Dear Sir,

With reference to above and pursuant to Regulation 29 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 Friday, 18th December, 2020 at 11.00 A.M. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Allotment of 2,13,00,000 Equity shares of Re. 1/- each at a premium of Rs. 5.25/- per share to Sakuma Infrastructure and Realty Private Limited pursuant to Special Resolution passed at the 15th Annual General Meeting held on 10th December, 2020 and vide In-Principle Approval Letter received from NSE dated 2nd December, 2020 and BSE dated 9th December, 2020.
2. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

With regard to the announcement of issue of securities as aforesaid, the "Trading Window" for dealing with securities of the Company will remain closed from the date of this notice and will open 48 hours after the declaration of outcome of Board Meeting in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing / trading in the securities of the Company during the



period when Trading Window is closed. This is however not applicable for the general investors and the trading will be open for them.

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)

