

SAKUMA  
EXPORTS LIMITED

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**EXPORTERS & IMPORTERS**

(A GOVERNMENT OF INDIA RECOGNISED STAR 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

Email : info@sakumaexportsltd.com

Date: 17<sup>th</sup> May, 2023

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

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

**REF: AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) and (e) 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 Thursday, 25<sup>th</sup> May, 2023 at 12.00 noon at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2023.
2. To consider and recommend the Dividend, if any.
3. To consider the continuity/validity of the Board Resolution passed on 21.06.2022 regarding the Proposal of Issue of Shares on Rights Basis not exceeding to Rs. 300 Crores, which is pending for approval with SEBI, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation 2018, as amended time to time and other applicable laws (Right issue).
4. To consider forming a wholly owned subsidiary in the United Kingdom and its related matters.
5. To consider any other business with the permission of the Chair.

For SAKUMA EXPORTS LTD.

*(Signature)*

COMPANY SECRETARY



**Disclosure of Trading Window:**

The Company has already intimated to the Exchange on 31<sup>st</sup> March, 2023 that the trading window for dealing in securities of the Company shall remain closed from Saturday, 1<sup>st</sup> April, 2023 for the consideration of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023. The trading window will open 48 hours after the declaration of the said 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**



**KHYATI JOBANPUTRA  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

