

**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, 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: 29<sup>th</sup> August, 2019**

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
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**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	Tuesday, 17 <sup>th</sup> September, 2019	<sup>#</sup> Tuesday, 24 <sup>th</sup> September, 2019	Tuesday, 17 <sup>th</sup> September, 2019	Fourteenth Annual General Meeting and Dividend*
		(Both days inclusive)			

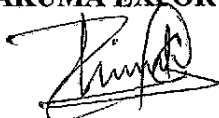
<sup>#</sup>Date of AGM: 24<sup>th</sup> September, 2019

\*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)