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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, Aarus Chambers, S. S. Amrutwar Lane,  
Near Mahindra Tower, Worli, Mumbai - 400 013.

Phone : 2499 9021 / 2499 9022

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Website : [www.sakumaexportsltd.com](http://www.sakumaexportsltd.com)

Email : [info@sakumaexportsltd.com](mailto:info@sakumaexportsltd.com)

Date: 23<sup>th</sup> March, 2024

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 OF THE SEBI (LODR) REGULATIONS, 2015**

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, 29<sup>th</sup> March, 2024 at 3:00 PM at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Appointment of Two Independent Directors to fill the vacancy arising out of competition of term of existing Independent Directors.
2. To consider any other business with the permission of the Chair.

This notice is given to the Exchange pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

**FOR SAKUMA EXPORTS LIMITED**

**KHYATI JOBANPUTRA  
COMPANY SECRETARY AND COMPLIANCE OFFICER**