

**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.

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Website : www.sakumaexportsltd.com

Date: 13<sup>th</sup> August, 2021

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

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING**

**REF: REGULATION 33(3) OF THE SEBI (LODR) REGULATIONS, 2015**

The Board Meeting of the Company was held on 13<sup>th</sup> August, 2021. The Board of Directors at the Board Meeting of the Company have approved and taken on record the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2021.

**Please find enclosed herewith the following:**

1. Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2021.
2. Limited Review Report for the quarter ended 30<sup>th</sup> June, 2021.

**The Board of Directors at the Board Meeting of the Company has approved the following:**

3. Board decided to raise further capital in the company and the company may consider various options of raising money via different methods and May consider different proposals.

The information and papers are being filed pursuant to Regulation 33(3) of the SEBI (LODR) Regulations, 2015.

The Meeting was concluded at 12.55 p.m.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,  
Yours Faithfully,

For SAKUMA EXPORTS LIMITED

  
DHIRAJ KHANDELWAL  
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

Encl: As Above

