



CIN: L51909MH2005PLC155765

Registered Office: Aarus Chamber, A 301, Near Mahindra Tower, S S Amrutwar Lane, Worli, Mumbai – 400013,

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

Email: [companysecretary@sakumaexportsltd.com](mailto:companysecretary@sakumaexportsltd.com) Tel: 022 2499 9028, Fax: 022 2499 9024

Date: 23<sup>rd</sup> July, 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
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**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF THE SEBI (LODR) REGULATIONS, 2015**

**REF: AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) & (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 Wednesday, 29<sup>th</sup> July, 2020 at 01.00 p.m. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Audited Annual Financial Results (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2020.
2. To consider and recommend the Dividend, if any.

**Disclosure of Trading Window:**

The Company has already intimated to the Exchange on 04<sup>th</sup> April, 2020 that the trading window for dealing in securities of the Company shall remain closed from Wednesday, 01<sup>st</sup> April, 2020 for the consideration of Audited Annual Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020. The trading window will open 48 hours after the declaration of the said Audited Annual Financial Results.

This notice is given to the Exchange pursuant to Regulation 29 (2) of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

For SAKUMA EXPORTS LIMITED

S/d  
**DHIRAJ KHANDELWAL**  
(COMPANY SECRETARY AND COMPLIANCE OFFICER)