

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

Fax : 91-22-2499 9024 / 27

Website : www.sakumaexportsltd.com

Email : info@sakumaexportsltd.com

Date: 21st May, 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: Intimation of Board Meeting to be held on 24.05.2024

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on Friday, the 24th day of May 2024 at 03:00 p.m. at the at the Registered Office of the Company, inter-alia to consider and approve the following:

- The holding of Postal Ballot for agenda pertaining to shareholder's approval.
- Appointment of Scrutinizer to Scrutinize the Postal Ballot / E-voting process in a fair and transparent manner.
- To transact any other business with the permission of the Board.

This is for your information please.

Thanking You,
FOR SAKUMA EXPORTS LIMITED

KHYATI JOBANPUTRA
COMPANY SECRETARY AND COMPLIANCE OFFICER

