

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

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 29th May, 2019

Scrip Code: 532713

Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING

**REF: RECOMMENDATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR
2018 – 19 UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

The Board Meeting of the Company was held on 29th May, 2019. The Board of Directors at their Board Meeting recommended Final Dividend of 10% (Re. 0.10/- per equity share) for the financial year ended 31st March, 2019 subject to approval of the shareholders at the 14th Annual General Meeting.

The information is being filed pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

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)

