

SAKUMA  
EXPORTS LIMITED

SA - KU - MA

**EXPORTERS & IMPORTERS**

(A GOVERNMENT OF INDIA RECOGNISED THREE 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

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Date: 21<sup>st</sup> January, 2019

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

Dear Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING**

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

The Board Meeting of the Company was held on 21<sup>st</sup> January, 2019. The Board of Directors at the Board Meeting of the Company have approved and taken on record the Un-Audited Financial Results (Standalone) for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Please find enclosed herewith the following:

1. Un-Audited Financial Results (Standalone) for the quarter and nine months ended 31<sup>st</sup> December, 2018.
2. Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2018.
3. Appointment of M/s. Emkay Global Financial Service Limited as Book Running Lead Manager.
4. Appointment of M/s. J. Sagar Associates as Legal Advisor to the Company as to Indian Law.

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

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

Thanking You,

Yours Faithfully,

For SAKUMA EXPORTS LIMITED

*Sapari's*  
**PRAKASH TAPARIA  
COMPLIANCE OFFICER**

Encl: As Above

