SAKUMA
EXPORTS LIMITED

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.
Phone : 2499 9021 / 2499 9022
Fax : 91-22-2499 9024 / 27
Website : www.sakumaexportsltd.com

Date: 2nd August, 2019

To,	To,
The Department of Corporate Services,	Department of Corporate Services,
BSE Limited,	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 532713	**Symbol: SAKUMA**

<u>**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF THE SEBI (LODR) REGULATIONS, 2015**</u>

<u>**REF: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019**</u>

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 14th August, 2019 at 3.00 p.m. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2019.

2. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 01st July, 2019 that the trading window for dealing in securities of the Company shall remain closed from Monday, 01st July, 2019 for the consideration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019. The trading window will open 48 hours after the declaration of the said Un-Audited 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**

DHIRAJ KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)