

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 9032

Website : www.sakumaexportsltd.com

Date: 18th December, 2020

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

Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING

REF: REGULATION 29 r/w REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

The Board Meeting of the Company was held on 18th December, 2020. The Board of Directors at the Board Meeting of the Company have approved the following:

1. Allotment of 2,13,00,000 (Two Crores Thirteen Lakhs) Equity shares of Re. 1/- each at a premium of Rs. 5.25/- per share to Sakuma Infrastructure and Realty Private Limited on preferential basis through private placement as approved by the shareholders vide Special Resolution passed at the 15th Annual General Meeting held on 10th December, 2020 and vide In-Principle Approval Letter received from NSE dated 2nd December, 2020 and BSE dated 9th December, 2020.
2. Allotment to the Investors have been made after receipt of the entire share application money aggregating Rs. 13,31,25,000 (Rupees Thirteen Crores Thirty One Lakhs and Twenty Five Thousand only) by the Company towards subscription of 2,13,00,000 (Two Crores Thirteen Lakhs) Equity Shares from the Investors.

The information and papers are being filed pursuant to Regulation 29 read with 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)



Encl: As Above