



SAKUMA
EXPORTS LIMITED

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Arus 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: 03 February, 2020

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

Symbol: SAKUMA
Scrip Code: 532713

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

**REF: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED
31ST DECEMBER, 2019**

Dear Sir,

With reference to above and pursuant to Regulation 29(1)(a) 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 Tuesday, 11th February, 2020 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 and nine months ended 31st December, 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 30th December, 2019 that the trading window for dealing in securities of the Company shall remain closed from Wednesday, 01st January, 2020 for the consideration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 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



**SAURABH MALHOTRA
(MANAGING DIRECTOR)**