

SAKUMA
EXPORTS LIMITED

SA KU MA

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

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Website : www.sakumaexportsltd.com

Date: 06th August, 2019

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

Scrip Code: 532713

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

REF: ADDITIONAL ITEMS OF AGENDA

Dear Sir,

The Company has already intimated the holding of its Board Meeting on 14th August, 2019 at 03.00 p.m. The same was filed with BSE Ltd. on 02nd August, 2019. Further to the said notice and pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, the Company will consider the following additional items of agenda in the said Board Meeting:

1. To raise the funds through QIP / QIB / FPI.

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)**

