

SAKUMA
EXPORTS LIMITED

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EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR 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.

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Website : www.sakumaexportsltd.com

Email : info@sakumaexportsltd.com

Date: 28th May, 2022

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 33(3) OF THE SEBI (LODR) REGULATIONS, 2015

The Board Meeting of the Company was held on 28th May, 2022. The Board of Directors at the Board Meeting of the Company have approved and taken on record the Audited Annual Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2022.

Please find enclosed herewith the following:

1. Audited Annual Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2022.
2. Statement of Assets and Liabilities as on 31st March, 2022.
3. Statement of Cash Flow for the financial year ended 31st March, 2022.
4. Audit Report for the financial year ended 31st March, 2022.
5. The Board recommended the final dividend of 5% (Re. 0.05/- per equity share) for the financial year ended 31st March, 2022 subject to approval of the shareholders at the 17th Annual General Meeting.
6. Board has approved that Company can tie-up / enter in JV or to sign MOU for ethanol business.

The information and papers are being filed pursuant to Regulation 33(3) 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


KHYATI JOBANPUTRA
(COMPANY SECRETARY AND COMPLIANCE OFFICER)



Encl: As Above