



**SAKUMA
EXPORTS LIMITED**

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: 2nd July,2024

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

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: SAKUMA EXPORTS LIMITED

| SECURITY CODE | TYPE OF SECURITY | BOOK CLOSURE | | RECORD DATE | PURPOSE |
|---------------|------------------|--|--|-------------------------------|---|
| | | FROM | TO | | |
| 532713 | Equity Shares | Thursday 18 th July,2024 | [#] Thursday, 25 th July,2024 | 17 th July,2024 | Nineteenth Annual General Meeting and Dividend* |
| | | | (Both days inclusive) | | |

#Date of AGM: 25th July,2024

***Dividend @ 5% i.e. Re. 0.05/- per equity share**

| | |
|--------------------------|---|
| Commencement of e-Voting | From 9:00 a.m. (IST) on 20 th July, 2024 |
| End of e-Voting | Upto 5.00 p.m. (IST) on 24 th July,2024 |

Thanking You,

Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED

**KHYATI JOBANPUTRA
COMPANY SECRETARY AND
COMPLIANCE OFFICER**