



SAKUMA
EXPORTS LIMITED

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED THREE STAR 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 9024 / 27

E-mail : sakumaex@mtnl.net.in

Website : www.sakumaexportsltd.com

Date: 04th February, 2019

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

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

**REF: APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO) AND COMPANY SECRETARY
(CS)**

Dear Sir,

With reference to above and pursuant to Regulation 29 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 Thursday, 07th February, 2019 at 10.30 a.m. at the Registered Office of the Company for the following:

1. Appointment of Mr. Devesh Mishra as Chief Financial Officer (CFO).
2. Appointment of Mr. Dhiraj Khandelwal as Company Secretary cum Compliance Officer.
3. To consider any other business with the permission of the Chair.

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,


PRAKASH TAPARIA
COMPLIANCE OFFICER

