



SAKUMA
EXPORTS LIMITED

EXPORTERS & IMPORTERS
(A GOVERNMENT OF INDIA RECOGNISED THREE 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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Date: 9th October, 2017

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
ALLOTMENT OF SHARES**

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 Wednesday , 11th October, 2017 at 2.00 p.m. at the Registered Office of the Company, inter-alia to consider the following:

1. Allotment of 49,00,000 Equity shares of Rs. 10/- each at a premium of Rs. 97/- per share pursuant to Special Resolution passed at the Extra Ordinary General Meeting held on 26th September, 2017 and vide In-Principle Approval Letter received from BSE dated 26th September, 2017 and In-Principle Approval Letter received from NSE dated 03rd October, 2017.
2. Any other business with the permission of Chair, if any.

With regard to the announcement of issue of securities as aforesaid, the “Trading Window” for dealing with securities of the Company will remain closed from the date of this notice and will open 48 hours after the declaration of outcome of Board Meeting in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that “Trading Window of the Company will remain closed only for the Directors/Officers/Designated Employees of the Company along with their respective immediate relatives persons having contractual and fiduciary relationship including but not limited to auditors, law firms, analysts, consultant, shall not involve in any transaction for dealing/trading in the securities of the Company during the period when trading window is closed as per SEBI (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will be open for them.

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,

Director
Saurabh Malhotra

