

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,
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Date: 14th October, 2017

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

SUB: OUTCOME OF BOARD MEETING
ALLOTMENT OF SHARES

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the directors at their board meeting held today i.e. 14th October, 2017, have considered and approved the following:

- Allotment of 49,00,000 (Forty Nine Lakhs) equity shares of the Company of the face value of Rs. 10 (Rupees Ten) each (“Equity Shares”) at a price of Rs. 107 (Rupees One Hundred and Seven) (including a premium of Rs. 97 (Ninety Seven) per Equity Share, for a total consideration of Rs. 52,43,00,000 (Rupees Fifty Two Crores and Forty Three Lakhs only), to the following Allottees (“Investors”) on a preferential basis through a private placement as approved by the Shareholders of the Company in the Extra Ordinary General Meeting (“EGM”) held on 26th September, 2017.

Sr. No.	Name of the Investors	No of Shares subscribed
1.	Mrs.Vanitha Malhotra	1025000
2.	Om Procurements & Projects Limited	135000
3.	Al Malaki Foodstuff Trading LLC	1430000
4.	Moksh Mercantile Private Limited	200000
5.	Mr.Rajesh.M. Kothari	100000
6.	Mrs. Anupama Gupta	100000
7.	Chandurkar Investment Private Limited	235000
8.	R&R Foodstuff Trading LLC	1375000
9.	Mr.Manish Singal	100000
10.	Mr.Samir Karkhanis joint hold with Alpha Karkhanis (First Holder)	100000
11.	Mr. Narendra Katira	100000
	TOTAL	4900000

- Such allotment to the Investors have been made after receipt of the entire share application money aggregating Rs. 52,43,00,000 (Rupees Fifty Two Crores and Forty Three Lakhs only) by the Company towards subscription of 49,00,000 (Forty Nine Lakhs) Equity Shares from the Investors.

We request you to take the above on record and treat the same as compliance under the Listing Regulations.

Kindly acknowledge the receipt.

Yours Faithfully,

For **SAKUMA EXPORTS LIMITED**


SAURABH MALHOTRA
MANAGING DIRECTOR

