

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.

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Date: 26th December, 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 OF SEBI
(LISTING OBLIGATION & DISCLOURE REQUIREMENT) REGULATION 2015**

Dear Sir,

With reference to above, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th December, 2017 at 11.00 a.m at the Registered Office of the Company, inter-alia to consider and approve the following:

1. To consider the matter relating to amendment in main object clause of Memorandum of Association of the Company by addition of new clause relating to manufacture of commodities by acquiring any undertaking and assets as a going concern by purchase or on lease.
2. To consider any other matter with the permission of the Chair.

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,

Rspillai
RAJU PILLAI
COMPLIANCE OFFICER