



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: 29th May, 2017

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

Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING

REF: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

The Board Meeting of the Company was held on 29th May, 2017. The Board of Directors at the Board Meeting of the Company has transacted and approved the following items of business:

1. Appointment of Mr. Vivek Madanlal Grover as Additional Director of the Company.

The information is being filed pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED

**RAJU PILLAI
COMPLIANCE OFFICER**