

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.

Phone: 2499 9021 / 2499 9022 Fax: 91-22-2499 9024 / 27 E-mail: sakumaex@mtnl.net.in Website: www.sakumaexportsltd.com

Date: 20th July, 2017

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

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: SAKUMA EXPORTS LIMITED

SECURITY	TYPE OF	BOOK CLOSURE		RECORD	PURPOSE
CODE	SECURITY	FROM	TO	DATE	
532713	Equity Shares	Tuesday, 19 th	*Tuesday, 26 th	Tuesday, 19 th	Twelveth Annual
	200. 12	September, 2017	September, 2017	September,	General Meeting
		(Both days inclusive)		2017	and Dividend*

*Date of AGM: 26th September, 2017

Thanking You,

Yours Faithfully,

For SAKUMA EXPORTS LIMITED

COMPLIANCE OFFICER

^{*}Dividend @ 10% i.e. Re. 1/- per equity share