



SAKUMA
EXPORTS LIMITED

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: 04th August, 2017

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

SUB: Cancellation of Board Meeting scheduled to be held on 09th August, 2017

Dear Sir,

The Board Meeting is scheduled to be held on Wednesday, 09th August, 2017 is cancelled. The original letter for intimation of Board Meeting dated 01st August, 2017 was filed with you on 01st August, 2017.

Kindly take this in your record and acknowledge the receipt.

Yours Faithfully,

For **SAKUMA EXPORTS LIMITED,**


SAURABH MALHOTRA
MANAGING DIRECTOR

