

SAKUMA
EXPORTS LIMITED

SA KU MA

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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Website : www.sakumaexportsltd.com

Date: 06th February, 2018

BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Outcome of Postal Ballot Voting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolution was passed by the members by remote e-voting and physical ballot forms set out in the Postal Ballot Notice dated 29th December, 2017:

SPECIAL BUSINESS:

1. Alter the Object clause of the Memorandum of Association of the Company.

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

For SAKUMA EXPORTS LIMITED


SAURABH MALHOTRA
MANAGING DIRECTOR

