

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, Aurus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.

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Date: 28th May, 2018

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

Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING

**REF: RECOMMENDATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR
2017 – 18 UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

The Board Meeting of the Company was held on 28th May, 2018. The Board of Directors at their Board Meeting recommended Final Dividend of 10% (Re. 1/- per equity share) for the financial year ended 31st March, 2018 subject to approval of the shareholders at the 13th Annual General Meeting.

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

Prakash
PRAKASH TAPARIA
COMPLIANCE OFFICER

