



## EXPORTERS & IMPORTERS

A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE

AN ISO 9001:2008 CERTIFIED COMPANY

ICIN : L51909MH2005PLC1557651

301-A, Aarus Chambers, S. S. Amrutwar Lane.

Near Mahindra Tower, Worli, Mumbai - 400 013

Phone : 2499 9021 / 2499 9022

Fax : 91-22-2499 9024 / 27

Website : [www.sakumaexportsltd.com](http://www.sakumaexportsltd.com)

Dated: 02<sup>nd</sup> January, 2020

To,  
Department of Corporate Services,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor, 2nd Avenue,  
Bandra-Kurla Complex, Mumbai - 400 050

To,  
11-Drumbeat, 11 Corporate Center,  
245 Linnet

Branch: Mumbai, India  
Website: [www.nse.co.in](http://www.nse.co.in)  
[www.bse.co.in](http://www.bse.co.in)

Branch: New York, USA  
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### 11-DRUMBEAT, 11 CORPORATE CENTER, 245 LINNET, NEW YORK, NY 10017, USA

### 11-DRUMBEAT, 11 CORPORATE CENTER, 245 LINNET, NEW YORK, NY 10017, USA

Dear Sir,

With reference to letter and circulars to be dated 22<sup>nd</sup> March of the 2019 Ministry Regulations, 2019, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 16<sup>th</sup> January, 2020 at 12.00 noon at the Registered Office of the Company, for consideration and approval of the following:

1. To approve and also to record the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2019.
2. To consider any other business with the permission of the Chair.

#### Disclosure of Trading Window

The Company has already informed to the Exchange on 31<sup>st</sup> December, 2019 that the trading window for the year 2019-2020 will be closed on 31<sup>st</sup> December, 2019 and the trading window for the year 2020-2021 will be opened on 01<sup>st</sup> January, 2020. The trading window for the year 2020-2021 will be closed on 31<sup>st</sup> December, 2020.

Respectfully,  
Yours faithfully,  
Sakuma Exports Limited

Dr. Anand Kumar  
Chairman

Dr. SAKUMA EXPORTS LIMITED

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245 LINNET, NEW YORK, NY 10017, USA

