SUMUKA AGRO
INDUSTRIES LIMITED
(Formerly Sovereign Spices & Papers Limited)
CIN: L01110MH1992PLC064950

Ref. No.: Date:

Mumbai – 400 067

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 512070

Dear Sir,

Sub: Intimation of Board Meeting to be held on Tuesday, 14th November, 2017

Pursuant to Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2017 at the registered office of the Company at – 222, Kai Arcade, Opp Rajdoot, Andheri Ghatkopar Link Road, West, Mumbai – 400 067 to consider the following business:

1. To consider & approve the unaudited financial results for the quarter and half year ended September 30, 2017 along with Limited Review Report.
2. To consider the appointment of Mr. Tushar Rajesh Kothari as Independent Director of the Company.

Further to inform that the Company's Code of Conduct to regulate, monitor and report trading by insiders under the Prohibition of Insider Trading Regulations, 2015 prohibits the Designated Persons, Insiders and Connected Persons from trading in the Company's shares during the Trading Window closure period. Designated Persons, Insiders and Connected Persons shall not be eligible to trade in the Company's shares during the period from 01st October, 2017 to 48 hours after the announcement of financial results for the quarter.

Kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For Sumuka Agro Industries Limited
(Formerly known as Sovereign Spices & Papers Limited)

Sd/-
Company Secretary
Membership No. A 35345
Encl: As above

Reg. Off.: F-222, P2, Wadala, Opp. Rajdoot, Andheri Ghatkopar Link Road, Powai, Mumbai - 400 067
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