

The **sukhjit** STARCH & CHEMICALS LIMITED

ISO 9001 : 2008
Certificate No. Q-01160722
www.sukhjitgroup.com

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No.SSC/VPF/BSE/2020-21/ 6382

15/01/2021

Department of Corporate Services,
Stock Exchange-Mumbai,
25th Floor, P.J. Towers,
Dalal Street, Fort,
MUMBAI- 400 001.

SCRIP CODE: 524542
Reg- BOARD MEETING

Dear Sirs,

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Friday, the 29th day of January, 2021 to, inter-alia, consider the Unaudited Financial Results of the company for the Quarter ended on 31/12/2020.

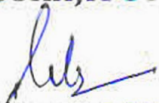
The Trading Window for the dealing in security of the company has already been closed for all Directors/ officers of the company and designated persons w.e.f. 1st January, 2021 and would open 48Hrs. after the announcement of Financial Results to the Public.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

FOR THE SUKHJIT STARCH & CHEMICALS LTD


**VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY**



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Malda (W.B.) Plant : (03512) 263027, Fax : (03512) 263026

Gur Plah (H.P.) Plant: (01975) 257313, Fax: (01975) 257312
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