

SAKUMA
EXPORTS LIMITED

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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: 04th August, 2017

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

SUB: Cancellation of Board Meeting scheduled to be held on 09th August, 2017

Dear Sir,

The Board Meeting is scheduled to be held on Wednesday, 09th August, 2017 is cancelled. The original letter for intimation of Board Meeting dated 01st August, 2017 was filed with you on 01st August, 2017.

Kindly take this in your record and acknowledge the receipt.

Yours Faithfully,

For SAKUMA EXPORTS LIMITED,


SAURABH MALHOTRA
MANAGING DIRECTOR

