



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED THREE STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

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

E-mail : sakumaex@mtnl.net.in

Website : www.sakumaexportsltd.com

Date: 29th May, 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

Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING

REF: RECOMMENDATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2016 – 17 UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

The Board Meeting of the Company was held on 29th May, 2017. 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, 2017 subject to approval of the shareholders at the 12th 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

Rspillai
RAJU PILLAI
COMPLIANCE OFFICER

