



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: 16th 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: Advance intimation of the Meeting of the Board of Directors of Sakuma Exports Limited for considering various fund raising options including raising of funds through issue of securities on preferential basis and calling Extraordinary General Meeting of the Company for obtaining Shareholder's approval for fund raising options.

Dear Sir,

With reference to above and pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24th August, 2017 at 10.30 a.m. at the Registered Office of the Company, inter-alia to consider various fund raising options including raising funds through issue of securities on preferential basis to Qualified Institutional Buyers or Non Resident Indians or Foreign Companies or Foreign Portfolio Investors or such other person in accordance with the provision of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time and subject to approval from the Shareholder's of the Company and other necessary approval, if any.

With regard to the announcement of issue of securities as aforesaid, the "Trading Window" for dealing with securities of the Company will remain closed from the date of this notice and will open 48 hours after the declaration of outcome of Board Meeting in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that "Trading Window of the Company will remain closed only for the Directors/Officers/Designated Employees of the Company along with their respective immediate relatives persons having contractual and fiduciary relationship including but not limited to auditors, law firms, analysts, consultant, shall not involve in any transaction for dealing/trading in the securities of the Company during the period when trading window is closed as per SEBI (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will be open for them.

This notice is given to the Exchange pursuant to Regulation 29(2) of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

For SAKUMA EXPORTS LIMITED,

Rspillai
RAJU PILLAI
COMPLIANCE OFFICER

