



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,
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Date: 16th 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

SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF THE SEBI (LODR) REGULATIONS, 2015

REF: AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, the Company has issued a notice that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 at 2.00 p.m. at the Registered Office of the Company, inter-alia to consider and approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2017. The intimation was filed with the NSE on 8th May, 2017.

In this regard, we would like to further inform that the Board of Directors of the Company shall also consider recommending final dividend for the financial year ended 31st March, 2017. The same shall be subject to approval of the shareholders.

Disclosure of Trading Window:

With regard to the announcement of Audited Financial Results 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 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,


DIRECTOR