



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED 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.

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Date: 04th March, 2016

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,

Ref: Notice of Board Meeting

Sub: Declaration of Interim Dividend for the financial year 2015 – 2016

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th March, 2016 at 1.00 pm at Registered Office of the company, inter-alia, to consider and declare interim dividend on the paid-up equity share capital of the company for the financial year 2015-16. The Interim dividend, if declared at the said Board meeting, shall be payable to all those equity shareholders, whose names appear in the Register of Members of the Company as on 19th March 2016 being the record date fixed for the purpose of payment of aforesaid dividend.

We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the company from the date of notice till 13th March, 2016 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 .

This is for your information and records.

Thanking you,
Yours faithfully,

For SAKUMA EXPORTS LIMITED

Rspillai
RAJU PILLAI
COMPLIANCE OFFICER

Encl: As Above

