



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.

Phone : 2499 9021 / 2499 9022

Fax : 91-22-2499 9024 / 27

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Website : www.sakumaexportsltd.com

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Date: 26th September, 2017

Dear Sirs,

**Sub: Proceedings of the Extra Ordinary General Meeting pursuant to Regulation 30
read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by remote e-voting and poll papers at the Extra Ordinary General Meeting of the Company held on Tuesday, 26th September, 2017 at 11.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018:

SPECIAL BUSINESS:

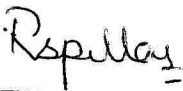
1. Increase in Authorized Share Capital of the Company. (Ordinary Resolution)
2. Alteration of Memorandum of Association. (Ordinary Resolution)
3. Alteration of Articles of Association. (Special Resolution)
4. Issue of 49,00,000 Equity Shares on a Preferential Allotment / Private Placement Basis. (Special Resolution)

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

For SAKUMA EXPORTS LIMITED


RAJU PILLAI
COMPLIANCE OFFICER

