



SAKETH EXIM LTD

(Formerly known as - SAKETH EXIM PVT LTD.)

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022 - 27620623. CIN - U29253MH2010PLC204331. GST No.- 27AAPCS4498C1ZV. Email: sales@sakethexim.com Web: www.sakethexim.com

Date 30/11/2019

To:

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 6th December, 2019

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Thursday, 6th December, 2019 at 4.30 pm at the registered office of the company to consider the following proposal:-

- 1) To consider and approve proposal of equity investment in wholly owned subsidiary company **SAKETH SEVEN STAR INDUSTRIES PRIVATE LIMITED**.
- 2) Approve and authorized Mr. Sanjay Jashbhai Patel, Chairman/ Managing Director of the Company to do all such acts, deeds and things as may be required for the investments in the form of equity in **SAKETH SEVEN STAR INDUSTRIES PRIVATE LIMITED**,

Kindly take note of the above.

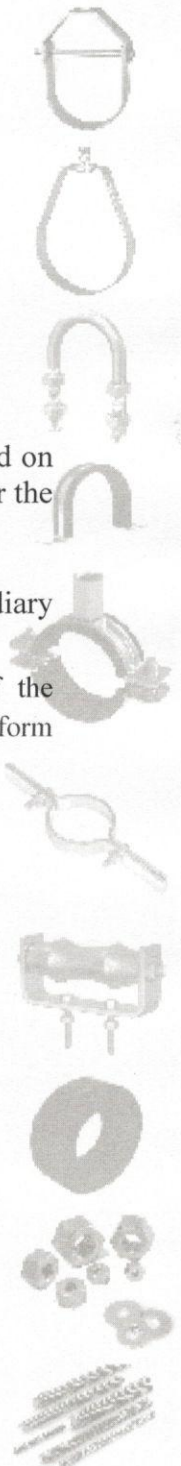
Thanking you,

Yours faithfully,

FOR SAKETH EXIM LIMITED

SANJAY JASHBHAI PATEL

DIN 01958033



For Compliance Dep