

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

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

Date 06/03/2019

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015.

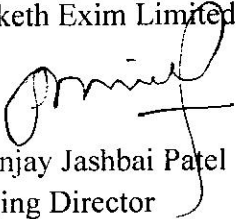
With reference to the outcome of Board meeting submitted on 6th December, 2019

1. The company hereby made further investment of Rs. 20,00,000/- in its Wholly owned Subsidiary M/S Saketh Seven Star Industries Limited by subscribing to the right issue of 200000 equity Shares at par Rs. 10/-

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Saketh Exim Limited


Mr. Sanjay Jashbai Patel
Managing Director
Place: Mumbai



For Compliance Dept