



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,

Date 07/03/2020

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

Dear Sir/Ma'am,

SUB: OUTCOME OF EXTRA ORDINARY MEETING HELD ON 7TH MARCH, 2020 AT REGISTERED OFFICE PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE ,NAVI MUMBAI-400705 ended on 4.30 pm.

SCRIPT CODE/ SECURITY ID: SAKETH

The Shareholder of the Company considered the following business:-

Special Business

1. Accepted and adopted the name approved by Registrar of company as Change Name of the Company.
2. Approved and considered Alteration of Name Clause in the Memorandum of Association & Article of association and any other documents of the Company.
3. Approved and Authorized Mr. Sanjay Patel (DIN: 00348305), Managing Director of the Company to do and sign all communication with NSE, CDSL, NSDL, acts, deeds, matters and things as deem necessary, proper or desirable and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution.
4. Scrutinizer voting result will be uploaded by 9th March, 2020 up till 12.00 pm.

Kindly take the same on your record and oblige.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Saketh Exim Limited

Mr. Sanjay Jashbai Patel
Managing Director
Place: Mumbai

