



SAKETH EXIM LTD

(Formerly known as - SAKETH EXIM PVT LTD.)

Regd. Off.: Plot No. PAP-D146- 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 .

Subject: Outcome of Board meeting held on today i.e 07th May, 2019

Dear Sir/Madam,

Pursuant to the provision of Regulation 33 and Regulation 30 of security exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by Board of directors of the company in its meeting held on 07.05.2019 at the registered office of the company:

1. Audited Results (Standalone) for the half year ended and financial year ended 31st March, 2019.
2. Statement of assets and liabilities for the year ended 31st March, 2019.
3. Independent auditors Report (standalone) for the financial year ended 31st March, 2019.
4. Form A (Audit Report with unmodified Opinion) in respect of audited Results (Standalone) for financial year ended 31st March, 2019.
5. Board considered and recommend dividend of Rs.0.50 per share i.e @5% on share of face value Rs.10/- each for the year ended on 31st March, 2019.
6. Acceptance of resignation of Company secretary Mr. Abhijit Nair with effect from 01.05.2019 and new CS appointment is in process.
7. Board considered & approved the internal audit report from M/s. Jayant & Co.
8. Board consider and approved secretarial audit report received from GMS&CO. (Practicing Company secretary).

For SAKETH EXIM LIMITED


SANJAY PATEL

Managing Director

(Din no: 01958033)



For Compliance Dept.