



SAKETH EXIM 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 07/02/2020

Dear Sir/Madam,

Sub: Intimation of Cut-off date for voting at Extra Ordinary General Meeting of the Company.

We have to inform that in compliance with the applicable provisions of the Companies Act, 2013 read with Rule applicable of the Companies (Management and Administration) Rules, 2014 and Regulation applicable of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members, facility to exercise their right to vote at the Extra ordinary General Meeting (EOGM) to transact the business by ballot paper.

For the purpose, the Company has fixed 02nd March, 2020, as the cut-off date for determining the eligibility of Members holding shares in dematerialized form, who will be entitled to cast their votes in respect of the business to be transacted at the aforesaid EOGM.

Kindly find the same and take on your records.

Thanking you,

Yours faithfully,
For Saketh Exim Limited

Sanjay Jashbhai Patel
DIN-01958033
Managing Director
Date: 07/02/2020
Place: Mumbai

