



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 11/12/2019

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 16th December, 2019

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Monday, 16th December, 2019 at 10.30 pm at the registered office of the company to consider the following proposal:-

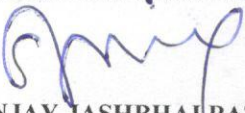
- 1) To consider and approve proposal of opening of current account titled as "SAKETH EXIM LIMITED" with **Kodak Mahindra Bank** situated at 47/48 Arenja Corner Premises Chs, Palm Beach Road Sector 17 Vashi, Navi Mumbai.
- 2) To consider and approve proposal of opening a Foreign Currency Account to be known as Exchange Earner's Foreign Currency (EEFC) Account in the name of "SAKETH EXIM LIMITED EEFC account" held or maintained only in the form of non -interest bearing current account with **Kodak Mahindra Bank** situated at 47/48 Arenja Corner Premises Chs, Palm Beach Road Sector 17 Vashi, Navi Mumbai.
- 3) 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 opening of the current account and Exchange Earner's Foreign Currency (EEFC) Account

Kindly take note of the above.

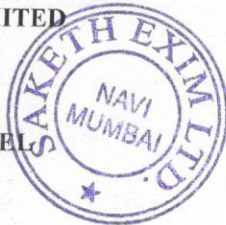
Thanking you,

Yours faithfully,

FOR SAKETH EXIM LIMITED


SANJAY JASHBHAIPATEL

DIN 01958033



For Compliance Dept.