



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: 16th December, 2019

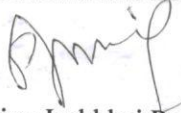
Dear Sir / Madam,

Sub: Outcome of Board meeting

Board considered and approved at the meeting of the Board of Directors of the company held on Monday, 16th December, 2019 at 10.30 pm at the registered office of the company as follows:-

- 1) Considered and approved 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) Considered and approved 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 (USD \$, EURO, GBP)**", 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) Approved 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 the above information on record and in compliance with the Listing Agreement.
FOR SAKETH EXIM LIMITED


Sanjay Jashbhai Patel
Managing Director
Place: Mumbai



For Compliance Dept.