



# 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.

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To,  
The Manager  
**Listing Department,**  
**National stock exchange of India limited**  
**Exchange plaza,NSE Building,**  
**Bandra-kurla complex,**  
**Bandra (e),Mumbai-400051**

**NSE Symbol: SAKETH**

**Sub: Notice intimation of board meeting.**

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is to be Held on Friday, 26th April, 2019 at 5.00 p.m. at the Register office of the Company to consider the following proposal:-

1. To consider, discuss and adopt the audited Financial Results under regulation 33 of listing agreement for quarter year ended March 31, 2019.
2. To accept the resignation of present company secretary and appoint new cs.
3. To consider any other matter with the permission of the Chair.

Thanking You,

For **SAKETH EXIM LIMITED**

*S.S. Patel*  
**Director**

Place: Mumbai

Dated: 19<sup>th</sup> April, 2019

Enclosed – as above

