



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 - U29253MH2015PLC204331. GST No.- 27AAPCS4498C1ZV. Email: sales@sakethexim.com Web: www.sakethexim.com

Listing Department,

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

NSE Symbol: SAKETH

Sub: Notice for intimation of board meeting.

Dear Sir/ Madam,

Notice is hereby given that the meeting of Board of Directors will be held on to Friday, 30th August, 2019 at 5 P.M at the registered office of company to consider the following proposal:-

1. To consider, discuss and finalize date of AGM & Notice of AGM and issue of Annual report for 2019 and also finalize record date and other relevant matter of agm.
2. To consider, discuss and finalize and enter with agreement & appointment of NSDL for E-voting process & also authorize board to open bank account for dividend distribution.
3. To consider any other matter with the permission of the Chair.

Further Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Provision of Insider Trading)(Amendment)Regulation, 2018 and Insider trading - Code of Conduct of the Company ,we wish to inform you that the Trading Window for dealing in the securities of the Company for all Directors /KMPs /Designated Employees/Connected persons of the Company will remain closed from 23rd August,2019 to , 31st August, 2019.

Thanking You,

For SAKETH EXIM LIMITED

S.S.D.
Director



Place: Mumbai

Dated:22/08/2019

