



# 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. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643.

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**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 Monday 30th September, 2019 at 5.30 P.M at the registered office of company to consider the following proposal under regulation 30 of SEBI (LODR) regulation of 2015:-

1. To consider the new appointment of company secretary Miss. Tasneem Marfatia who joined company with effect from 28.09.2019.
2. To consider, discuss and finalize unsecured loan from bank.
- 3.To consider and approve the new investment intern of formation of new subsidiary company.
4. 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 28<sup>th</sup> August,2019 to , 1<sup>st</sup> October, 2019.

Thanking You,

**ForSAKETH EXIM LIMITED**

*Sengay*

**Managing Director**

Place: Mumbai

Dated:28/09/2019