



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.
Fax: +91 - 022 - 27620623. CIN - U29253MH2010PLC204331 . GST No.- 27AAPCS4498C1ZV
Email: sales@sakethexim.com . Web: www.sakethexim.com .

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 & closer of trading window.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is to be Held on Wednesday, 13th November, 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 Un- audited Financial Results under regulation 33 of listing agreement for Half year ended September 30, 2019.
2. 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 01st November,2019 to ,14th November, 2019.

Thanking You,

ForSAKETH EXIM LIMITED

Director

Place: Navi Mumbai

Dated:30th October,2019

Enclosed – as above

For Compliance Dept.