



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aarus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.

Phone : 2499 9021 / 2499 9022

Fax : 91-22-2499 9032

Website : www.sakumaexportsltd.com

Date: 2nd July,2024

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: SAKUMA EXPORTS LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
532713	Equity Shares	Thursday 18 th July,2024	[#] Thursday, 25 th July,2024	17 th July,2024	Nineteenth Annual General Meeting and Dividend*
		(Both days inclusive)			

#Date of AGM: 25th July,2024

***Dividend @ 5% i.e. Re. 0.05/- per equity share**

Commencement of e-Voting	From 9:00 a.m. (IST) on 20 th July, 2024
End of e-Voting	Upto 5.00 p.m. (IST) on 24 th July,2024

Thanking You,

Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED

**KHYATI JOBANPUTRA
COMPANY SECRETARY AND
COMPLIANCE OFFICER**