

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED THREE STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aarus Chambers, S. S. Amrutwar Lane,
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Date: 21st January, 2019

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

Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING

REF: REGULATION 33 (3) OF SEBI (LODR) REGULATIONS, 2015

The Board Meeting of the Company was held on 21st January, 2019. The Board of Directors at the Board Meeting of the Company have approved and taken on record the Un-Audited Financial Results (Standalone) for the quarter and nine months ended 31st December, 2018.

Please find enclosed herewith the following:

1. Un-Audited Financial Results (Standalone) for the quarter and nine months ended 31st December, 2018.
2. Limited Review Report for the quarter and nine months ended 31st December, 2018.
3. Appointment of M/s. Emkay Global Financial Service Limited as Book Running Lead Manager.
4. Appointment of M/s. J. Sagar Associates as Legal Advisor to the Company as to Indian Law.

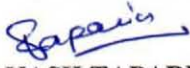
The information and papers are being filed pursuant to Regulation 33 (3) of SEBI (LODR) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SAKUMA EXPORTS LIMITED


PRAKASH TAPARIA
COMPLIANCE OFFICER



Encl: As Above