



SAKUMA
EXPORTS LIMITED

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR 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.
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Date: May 05, 2015.

National Stock Exchange of India Ltd.,
Department of Corporate Services,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051.

Dear Sir,

Sub: Audited financial results for the quarter and year ended 31-03-2015

With reference to above and pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15th May, 2015 at 11.00 a.m. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. To consider and take on record the Audited Financial Results for the quarter (standalone) and year ended 31-03-2015 (both Standalone & Consolidated).
2. To recommend dividend, if any, for the financial year ended March 31, 2015.
3. To consider any other matter with the permission of the Chair.

Disclosure of Trading Window:

With regard to the announcement of audited financial results as aforesaid, the "Trading Window" of the Company will remain closed from 06-05-2015 to 19-05-2015 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 1992. It is clarified that "Trading Window of the Company will remain closed only for the Directors/Officers/designated employees of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will be open for them.

Thanking you,
Yours faithfully,

FOR SAKUMA EXPORTS LIMITED

Rspillai
RAJU PILLAI
COMPLIANCE OFFICER

