

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: 15th May, 2015

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

SUB: OUTCOME OF BOARD MEETING **REF: Clause 41, 20, 20A and 22(c) of Listing Agreement**

Dear Sir / Madam,

The Board Meeting of the Company was held on 15th May, 2015. The Board of Directors at the Board Meeting of the Company have approved the following:

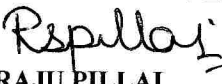
1. Approved and taken on record the Audited Financial Results (Standalone / Consolidated) for the year ended 31st March, 2015.
 2. Recommended dividend on equity shares @ 10% p.a. (i.e. Re. 1/- per equity share) subject to approval of the members at the Annual General Meeting. **(Intimation pursuant to Clause 20, 20A and 22(c) of Listing Agreement)**
 3. Limited Review Report for the year ended 31st March, 2015.
- Please find enclosed herewith the following:

1. Audited Financial Results for the quarter and year ended 31st March, 2015 (Standalone / Consolidated).
2. Statement of Assets and Liabilities for the year ended 31st March, 2015. (Annexed as notes to Financial Results).
3. Limited Review Report for the year ended 31st March, 2015.

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

Thanking You,
Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED


RAJU PILLAI
COMPLIANCE OFFICER