



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 9024 / 27
E-mail : sakumaex@mtnl.net.in
Website : www.sakumaexportsltd.com

Date: 29th January, 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: INTIMATION OF NOTICE OF BOARD MEETING PURSUANT TO
CLAUSE 41 OF THE LISTING AGREEMENT**

Dear Sir / Madam,

A Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th February, 2015 at 11.30 a.m. at the registered office of the Company, to consider amongst other items of business the Un-audited Financial Results (standalone basis) for the quarter and nine months ended 31st December, 2014.

This notice is given to the Exchange pursuant to clause 41 of Listing Agreement.

Kindly acknowledge the receipt.

Thank You,

Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED

R. Pillai
RAJU PILLAI
COMPLIANCE OFFICER



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SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir / Madam,

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 1992, as amended from time to time.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code; the Trading Window for the equity shares of the Company shall remain closed from 2nd February, 2015 to 10th February, 2015 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company for consideration of un-audited financial results for the quarter and nine month ended 31st December, 2014, which is scheduled to be held on Tuesday, 10th February, 2015.

Accordingly, all the insiders (including directors and employees) and others who have come in to the receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the company during the period of closure of Trading Window as stated above.

Kindly arrange to take the above information on your records and oblige.

Thank You,

Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED


RAJU PILLAI

COMPLIANCE OFFICER