



EXPORTERS & IMPORTERS
(GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

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Date: 15th September, 2010.

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

SUB: Proceedings of 5th Annual General Meeting.

Dear Sir/Madam,

Please note that the Members has considered and approved the following at the 5th Annual General Meeting of the Company, held on 15th September, 2010:

1. Approved the Audited Annual Accounts for the year ended 31st March, 2010 and the Report of Auditors and Directors thereon.
2. Re-appointed Mr. Ashok Kumar Doda as Director of the Company. He was retiring by rotation and being eligible had offered himself for re-appointment.
3. Declared dividend @ Rs. 5/- per preference share (5%). Pursuant to Clause 20 of the Listing Agreement, we hereby inform that the dividend shall be paid to the preference shareholders on or before 14th October, 2010.
4. Re-appointed M/s. A R Sodha & Co., Chartered Accountants as Statutory Auditors of the Company. They shall hold their office from the conclusion of 5th AGM till the conclusion of 6th AGM.
5. Re-appointed Mr. Chander Mohan as Executive Chairman for a period of 3 years w.e.f. 1st September, 2010 till 31st August, 2013 and approved the payment of remuneration to him.

We further state that 6 copies of Annual Report as per Clause 31(a) of Listing Agreement was filed in your office.

Kindly treat the above information as proceedings of 5th AGM and take the same on your records. The same is filed pursuant to clause 31 (d) of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

For **SAKUMA EXPORTS LIMITED**


Jyoti Deshpande
COMPLIANCE OFFICER