



SAKETH EXIM LTD

(Formerly known as - SAKETH EXIM PVT LTD.)

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022 - 27620623. CIN - U29253MH2010PLC204331. GST No.- 27AAPCS4498C1ZV. Email: sales@sakethexim.com Web: www.sakethexim.com

Date: 30/08/2019

dt. 30/08/19

To
The Listing Department
National Stock exchange Of India Limited(Emerge Platform)
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai- 400 051
Stock code : SAKETH

Dear Sir

Sub : 9th Annual General Meeting and Book Closure Dates

This is inform that the 9th Annual general meeting (AGM) of the member of the Company is Schedule to be held on Saturday , September 28 , 2019 at 4.00 PM at HOTEL YOGIMIDTOWN Plot No. Dx- 12, TTC Industrial area , Next to Hyundai Sharayu motors After Turbhe bridge , Navi Mumbai- 400 705.

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and pursuant to Section 91 of the Companies Act 2013 , we hereby inform that the Register of Member & Share Transfer Books of the company will remain Closed from 23.09.2019 to 28.09.2019 (both days Inclusive) for the purpose of Annual General Meeting and payment of Dividend of 5% (re.0.50 per Share of Rs. 10/- Each) for 2018-19, subject to approval of the shareholders at the 9th AGM.

Pursuant to Regulation 47 of SEBI(LODR) regulations , 2015 , we enclose herewith a copy of the notice of books closure which would be released for publication in newspapers.

This is for your information & records.

Thanking You

Yours Faithfully

For SAKETH EXIM LTD


Managing Director

Sanjay Patel

