

SAKUMA
EXPORTS LIMITED

SA - KU - MA

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aurus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.

Phone : 2499 9021 / 2499 9022

Fax : 91-22-2499 9024 / 27

Website : www.sakumaexportsltd.com

Email : info@sakumaexportsltd.com

Date: 23th March, 2023

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
Symbol: SAKUMA

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532713

SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to above and pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th March, 2024 at 3:00 PM at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Appointment of Two Independent Directors to fill the vacancy arising out of competition of term of existing Independent Directors.
2. To consider any other business with the permission of the Chair.

This notice is given to the Exchange pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED

KHYATI JOBANPUTRA
COMPANY SECRETARY AND COMPLIANCE OFFICER