



# SAKETH EXIM LTD

( Formerly known as - SAKETH EXIM PVT LTD. )

Regd. Off.: Plot No. PAP-D146- 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  
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October 5,2018

To,  
The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, NSE Building,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai 400 051

**NSE Symbol: SAKETH**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Thursday, October 11,2018**

Pursuant to Regulation 29 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations ,2015 read with the Listing agreement entered into by the Company with the Stock Exchange, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, October 11,2018**, to *inter alia* discuss the following matters:

- 1.To note the resignation tendered by Ms.Neelam Pathak from the post of Company Secretary & Compliance Officer of the Company.
- 2.To consider & approve the appointment of Mr.Abhijit Haridas Nair as Company Secretary & Compliance Officer of the Company pursuant to Sec 203 of the Companies Act,2013.
- 3.To consider any other matters with the permission of the Chair.

Kindly take note of the above .

Thanking you,

Yours faithfully,  
**For Saketh Exim Limited**

  
**Mr.Sanjay J. Patel**  
Managing Director  
DIN: 01958033

