



# 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  
Email: sales@sakethexim.com . Web: www.sakethexim.com .

October 11,2018

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: Outcome of the Board Meeting held on Thursday, October 11,2018**

We inform you that the Board of Directors of the Company in its meeting held today which commenced at 5:15 PM and concluded at 5:45 PM inter-alia have transacted the following business :

- The Board has taken note of the resignation of Ms.Neelam Pathak (Membership No: ACS A51906) as Company Secretary and Compliance Officer of Saketh Exim Limited with effect from 30th September,2018.
- Appointed Mr.Abhijit Nair (Membership No: ACS 56474) as Company Secretary and Compliance Officer of Saketh Exim Limited with effect from 11th October,2018

Further relevant disclosures under Regulation 30 of SEBI (LODR) Regulations,2015 read with SEBI CIR/CFD/CMD/4/2015 dated September 09,2015 concerning the change in Company Secretary and Compliance officer are annexed with this letter.

The above is for your kind information and record please.

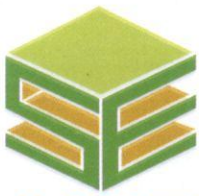
Thanking you,

Yours faithfully,  
For Saketh Exim Limited

  
Mr.Sanjay J. Patel  
Managing Director  
DIN: 01958033



Encl: a/a



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## Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations,2015 read with SEBI CIR/CFD/CMD/4/2015 dated September 09,2015

No	Disclosure Requirements	Details
1	Reason for Change	Mr.Abhijit Nair has been appointed as Company Secretary and Compliance Officer of the Company in the meeting held today , with effect from 11th October,2018  Ms.Neelam Pathak Shah has resigned as Company Secretary and Compliance Officer of the Company with effect from 30th September,2018
2	Date of cessation	30th September , 2018
3	Date of appointment	11th October,2018
4	Brief Profile	Mr.Abhijit Nair is a Member of the Institute of Company Secretaries of India and has completed his graduation in commerce from Mumbai University
5	Disclosure of relationships between directors ( in case of appointment of director).	Not applicable

