



# 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 .

November 01,2018

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: Unaudited Financial Results for the Half year ended September 30,2018 of FY 2018-19**

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, we hereby notify that a meeting of the Board of Directors of the Company will be held on **Monday ,12<sup>th</sup> November,2018** to, *inter alia* ,consider and take on record the Unaudited Financial Statements for the half year ended 30<sup>th</sup> September,2018 and to approve any other matter with the permission of the Chair.

Further, please note that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for the Directors, designated employees and connected persons of the Company shall remain closed from the close of business hours of Thursday, November 01, 2018 to the close of business hours of Wednesday, November 14, 2018.

Kindly take the same on record and inform the members accordingly.

Thanking you,

Yours faithfully,  
For **Saketh Exim Limited**

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

