

**THE SUKHJIT STARCH & CHEMICALS LIMITED**

CIN: L15321PB1944PLC001925

Regd Office: Sarai Road, Phagwara- 144401, Distt. Kapurthala (PB.)

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**Reg: Change of venue of 76<sup>th</sup> Annual General Meeting (AGM)**

Dear Member,

In furtherance to our notice for AGM dated 12/06/2020 we wish to inform that the place for holding the 76<sup>th</sup> Annual General Meeting (AGM) of the Company has been changed from Blood Bank Bhawan, Ist Floor Hall, Guru Hargobind Nagar, Phagwara to the Registered office of the Company at Sarai Road, Phagwara. The time and date will remain the same i.e. Thursday, the 13<sup>th</sup> day of August, 2020 at 10.00 A.M.

Yours Faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD

Sd/-

(AMAN SETIA)

VICE PRESIDENT (FINANCE)

& COMPANY SECRETARY

Date: 21-07-2020

Place: Phagwara

## Route Map to the venue of the AGM

