

The
sukhjit **STARCH & CHEMICALS LIMITED**



ISO 9001 : 2008
Certificate No. Q-01160722
www.sukhjitgroup.com

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No.SSC/EDS/BSE/2018-19/780

22/03/2019

Department of Corporate Services,
Bombay Stock Exchange-Mumbai,
25th Floor, P.J. Towers,
Dalal Street, Fort,
MUMBAI- 400 001.

Reg- INTIMATION OF BOARD MEETING
SCRIP CODE: 524542

Dear Sirs,

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Saturday, the 30th day of March, 2019 to, inter-alia, consider the allotment of Bonus Shares in the ratio 1:1 (as approved by the Shareholders in Extra ordinary General Meeting held on 13/03/2019) to the existing shareholders of the Company, who holds shares on the Record Date.

Thanking You,

Yours faithfully,
FOR SUKHJIT STARCH & CHEMICALS LTD


VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

