

THE sukhjit STARCH & CHEMICALS LIMITED

Regd. Office : Sarai Road, Phagwara.
(Distt. Kapurthala) Punjab-144 401.
E-mail : sukhjit@sukhjitgroup.com
Website: www.sukhjitgroup.com
Ph. 01824-468800 Fax: 01824-261669,
CIN.:L15321PB1944PLC001925

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29th day of January, 2021 to, inter-alia, consider the Unaudited Financial Results (Provisional) for the quarter ending 31/12/2020.

The Trading Window for dealing in security of the company has already been closed for all Directors, officers and designated persons w.e.f. 1st January, 2021 and would open 48 Hrs after the announcement of Financial Results to the Public.

For THE SUKHJIT STARCH & CHEMICALS LTD.
Sd/-

(ANAM BETHI)

Place : Phagwara VICE PRESIDENT (FINANCE)
Date : 16/01/2021 & COMPANY SECRETARY

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For THE SUKHJIT STARCH & CHEMICALS LTD.
Sd/-
(AMAN SETIA)

Place : Phagwara VICE PRESIDENT (FINANCE)
Dated : 16/01/2021 & COMPANY SECRETARY