

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

Regd. Office : Sarai Road, Phagwara Distt. Kapurthala, Punjab (144 401) CIN : L15321 PB1944 PLC001925 Phone : (01824) 468800, 261516 Fax : (01824) 261669, 262077 E-mall : sukhjit@sukhjitgroup.com

No.SSC/EDS/BSE/2018-19/2823

17/07/2018

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

Reg-<u>UNAUDITED FINANACIAL RESULTS FOR THE</u> <u>QUARTER ENDED 30/06/2018</u>

Dear Sirs,

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on 08th day of August, 2018 to, inter-alia, consider the Unaudited Financial Results of the company for the Quarter ended on 30/06/2018.

The Trading Window for the dealing in security of the company will remain closed for all Directors, officers and designated employees of the company on and from July 25, 2018 and would open 24 Hrs. after the announcement of Financial Results to the Public.

Thanking You,

Yours faithfully, FOR SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE) & COMPANY SECRETARY

