



No.SSC/EDS/BSE/2018-19/364

23/01/2019

Department of Corporate Services,
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 Wednesday, the 06th day of February, 2019 to, inter-alia, consider the following:

1. Unaudited Financial Results of the company for the Quarter ended on 31/12/2018.
2. Issue of Bonus Shares.
3. Declaration of Interim Dividend for the financial year 2018-19.
4. Calling of the Extra Ordinary General Meeting for the approval of the issue of Bonus Shares, if any, recommended by the Board and fix record date/ book closure accordingly.
5. Fixation of record date / book closure for the payment of Interim Dividend, if declared by the Board.

The Trading Window for dealing in the securities of the company will remain closed for all Directors, officers and designated employees of the company on and from today i.e 23/01/2019 and would open 24 Hrs. after the date of Board Meeting.

Thanking You,

Yours faithfully,

FOR SUKHJIT STARCH & CHEMICALS LTD


VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

