

The
sukhjit **STARCH & CHEMICALS LIMITED**



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-mail : sukhhjit@sukhhjitgroup.com

No.SSC/VPF/BSE/2019-20/ 79

04/01/2020

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

SCRIP CODE: 524542
Reg- BOARD MEETING

Dear Sirs,

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Tuesday, the 21st day of January, 2020 to, inter-alia, consider:-

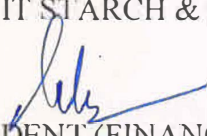
- Approval of Standalone/Consolidated Unaudited Financial Results of the company for the Quarter ended on 31/12/2019.
- Appointment of Sh. Tarsem Singh Lally (DIN: 00381009) as Independent Additional Director of the Company to hold office till the conclusion of the ensuing Annual General meeting.
- Appointment of Smt. Shalini Chablani (DIN: 00885883) as Non- Executive Additional Director of the Company to hold office till the conclusion of the ensuing Annual General meeting.

The Trading Window for the dealing in security of the company has already been closed for all Directors, officers and designated employees of the company w.e.f. 1st January, 2020 and would open 48Hrs. after the announcement of Financial Results to the Public.

You are requested to take note of the same.

Thanking You,

Yours faithfully,
FOR SUKHJIT STARCH & CHEMICALS LTD


VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY



Nizamabad (Tel.) Plant: (08462) 238622, Fax : (08462) 239330
Malda (W.B.) Plant : (03512) 263027, Fax : (03512) 263026

Gur Plah (H.P) Plant: (01975) 257313, Fax: (01975) 257312
Mumbai (B.O.) : (022) 23693268, Fax : (022) 23637985

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MUMBAI- 400 001.

SCRIP CODE: 524542
Reg- BOARD MEETING

Dear Sirs,

In furtherance to our intimation dated 04-01-2020, we wish to convey as under:-

Item No. 2 of the said intimation may be read as :

“Appointment of Sh. Vikas Uppal (DIN: 00796828) as Independent Additional Director of the Company to hold office till the conclusion of the ensuing Annual General meeting.”

Instead of :

“Appointment of Sh. Tarsem Singh Lally (DIN: 00381009) as Independent Additional Director of the Company to hold office till the conclusion of the ensuing Annual General meeting.”

You are requested to take note of the same.

Thanking You,

Yours faithfully,

FOR SUKHJIT STARCH & CHEMICALS LTD


VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

