

## 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 : sukhjit@sukhjitgroup.com

No.SSC/VPF/BSE/2021-22/668

22/05/2021

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

## Reg-<u>INTIMATION OF BOARD MEETING</u> <u>SCRIP CODE: 524542</u>

Dear Sirs,

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Monday, the 31<sup>st</sup> day of May, 2021 to, inter-alia, consider the following:

- 1. Audited Financial Results of the company for the Quarter/ Financial Year ended 31.03.2021.
- 2. Recommend Dividend (if any) for the Financial Year ended 31.03.2021.
- 3. Fix the date of Annual General Meeting and record date/book closure, accordingly.
- 4. To consider the resignation of Ms. Ruby Agrawal from the Directorship of the company.
- 5. To consider the appointment of an Independent Director as an Additional Director.
- 6. To re-constitute the committees of the Board.

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. 1<sup>st</sup> April, 2021 and would open 48Hrs. after the announcement of Financial Results to the Public.

Thanking You,

Yours faithfully,

FOR SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE) & COMPANY SECRETARY



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