



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- 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 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

