## THE **sukhjit** STARCH & CHEMICALS LIMITED

Regd. Office :Sarai Road, Phagwara. (Distl. Kapurthala) Punjab-144 401, E-mail : sukhjit@sukhjitgroup.com Website: www.sukhjitgroup.com Ph. 01824-468800 Fax: 01824-251669, CIN.:L15321PB1944PLC001925

## NOTICE

Notice is hereby given that a Meeting of Board of Directors of the company is scheduled to be held on Thursday, 8th day of August, 2019 to, inter-alia, consider the Unaudited Financial Results of the company for the Quarter ended on 30.06.2019.

The Trading Window for dealing in security of the company will remain closed for all Directors, officers and designated employees of the company on and from 3rd day of August, 2019 and would open 24 Hrs after the announcement of financial results to the Public.

For THE SUKHUIT STARCH & CHEMICALS LTD.

(AMAN SETIA)

Place : Phagwara VICE PRESIDENT (FINANCE)
Dated: 20/07/2019 & COMPANY SECRETARY

अजीत समाचार

22 जुलाई , 2019

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## THE **sukhjit** Starch & Chemicals Limited

Regd. Office :Sarai Road, Phagwara. (Distt. Kapurthala) Punjab-144 401. E-mail : sukhjit@sukhjitgroup.com Website: www.sukhjitgroup.com Ph. 01824-468600 Fax: 01824-261669, CIN.:L15321PB1944PLC001925

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For THE SUKHJIT STARCH & CHEMICALS LTD.

Sdi-

Place : Phagware VICE PRESIDENT (FINANCE)
Dated: 20/07/2019 8 COMPANY SECRETARY