

**STARCH & CHEMICALS LIMITED** 

ISO 9001 : 2008 Certificate No. Q-01160722 www.sukhjitgroup.com

The

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/2020-21/3753

19/10/2020

Department of Corporate Services, Stock Exchange-Mumbai, 25<sup>th</sup> 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 Monday, the 9<sup>th</sup> day of November, 2020 to, inter-alia, consider the Unaudited Financial Results of the company for the Quarter/ half year ended on 30/09/2020.

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> October, 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 THE SUKHIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE) & COMPANY SECRETARY

