



THE sukhlit STARCH & CHEMICALS LIMITED

Regd. Office :Seral Road, Phagwara
(Distt. Kapurthala) Punjab-144 401,
E-mail : sukhlit@sukhlitgroup.com
Website : www.sukhlitgroup.com
Ph. 01824-468800 Fax: 01824-261669,
CIN : L15321PB1944PLC001925

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 09th day of November, 2020 to, inter-alia, consider the Unaudited Financial Results (Provisional) for the quarter ending 30/09/2020.

The Trading Window for the dealing in security of the company will remain closed for all the Directors, officers and designated employees of the company on and from October 01, 2020 and would open 48 Hrs after the announcement of financial results to the Public.

For THE SUKHLIT STARCH & CHEMICALS LTD.
Sd/-

(AMAR BETA)
Place : Phagwara VICE PRESIDENT (FINANCE)
Date : 20/10/2020 & COMPANY SECRETARY

THE sukhjit STARCH & CHEMICALS LIMITED
Regd. Office: Saral Road, Phagwara,
(Distt. Kapurthala) Punjab-144 401
E-mail: sukhjit@sukhjitgroup.com
Website: www.sukhjitgroup.com
Ph. 01824-468600 Fax: 01824-261689,
CIN : L45321PB1944PLC001925

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 09th day of November, 2020 to, inter-alia, consider the Unaudited Financial Results (Provisional) for the quarter ending 30/09/2020.

The Trading Window for the dealing in security of the company will remain closed for all the Directors, officers and designated employees of the company on and from October 01, 2020 and would open 48 Hrs after the announcement of financial results to the Public.

For THE SUKHJIT STARCH & CHEMICALS LTD.
Sd/-
(AMAN SETHI)
VICE PRESIDENT (FINANCE)
Place : Phagwara & COMPANY SECRETARY
Dated : 20/10/2020