



**THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED**

EVOLVING WITH NATURE

No.SSC/VPF/BSE/2022-23/8531

19/05/2022

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 30<sup>th</sup> day of May, 2022 to, inter-alia, consider the following:

1. Audited Financial Results of the company for the Quarter/ Financial Year ended 31/03/2022 along with the Directors' Report.
2. Recommend Dividend, if any, for the Financial Year ended 31/03/2022.
3. To fix the date of Extra ordinary General Meeting of the company to consider the re-appointment of Sh. Ranbir Singh Seehra as an Independent Director of the Company, as his existing term as an Independent Director expired on 31/03/2022 and the Board in its meeting held on 28/03/2022 has re-appointed him as an Additional Independent Director.

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, 2022 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



ISO 9001:2015 Certified  
& FSSC:22000 Company

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