

**The**  
**sukhjit** **STARCH & CHEMICALS LIMITED**



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

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

Ref: SSCL/VPF/BSE/20-21/ 1898

Dt: 30/05/2020

Department of Corporate Services,  
Bombay Stock Exchange-Mumbai,  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
MUMBAI- 400 001.

**BSE Scrip Code: 524542**

**Reg: Copy of the newspaper cuttings containing the Notice of AGM & Notice of E-Voting**

Dear Sir,

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper cuttings of Financial Express (English Newspaper) and Ajit Samachar (Vernacular Newspaper) both dated 30.05.2020 containing the Notice of Board Meeting to be held on 12<sup>th</sup> June, 2020.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,  
For THE SUKHJIT STARCH & CHEMICALS LTD

  
(AMAN SETIA)  
VICE PRESIDENT (FINANCE)



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 CIN : L15321PB1944PLC001925

**PUBLIC NOTICE**

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 12th day of June, 2020 to, inter-alia, consider the following:

- 1) Audited Financial results of the Company for the Quarter / Financial Year ended 31.03.2020.
- 2) Declare Dividend (if any) for the F.Y. ended 31.03.2020.
- 3) Fix the date of Annual General Meeting and record date / book closure, accordingly.

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. 1st April, 2020 and would open 48 Hrs after the announcement of Financial Results to the Public.

For THE SUKHJIT STARCH & CHEMICALS LTD.  
 Sd/-  
 (AMAN BETHA)  
 VICE PRESIDENT (FINANCE)  
 & COMPANY SECRETARY



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For THE SUKHJIT STARCH & CHEMICALS LTD.  
84-  
(AMAN BETHA)  
VICE PRESIDENT (FINANCE)  
& COMPANY SECRETARY