

The **sukhjit** STARCH & CHEMICALS LIMITED



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

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No.SSC/VPF/BSE/2019-20~~19~~-2030

08/05/2019

Department of Corporate Services,
Stock Exchange-Mumbai,
25th 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 Saturday, the 25th day of May, 2019 to, inter-alia, consider the Audited Financial Results of the company for the Quarter/ Financial Year ended 31.03.2019, fix the date of Annual General Meeting and fix record date/ book closure, if any.

The Trading Window for dealing in the securities of the company will remain closed for all Directors, officers and designated employees of the company on and from May 22, 2019 and would open 24 Hrs after the announcement of Financial Results to the Public.

Thanking You,

Yours faithfully,
FOR SUKHJIT STARCH & CHEMICALS LTD


VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

