

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

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No.SSC/VPF/BSE/2021-22/5005

13/09/2021

Department of Corporate Services,
Stock Exchange-Mumbai,
25th 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 Sunday, the 19th day of September, 2021 to, inter-alia, consider the issue of shares, warrants or convertible debentures on Right/Preferential basis.

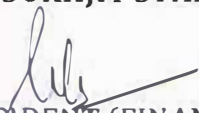
The Trading Window for the dealing in security of the company will be closed for all Directors/ officers of the company and designated persons w.e.f. today i.e. 13th September, 2021 and would open 48Hrs. after the Board Meeting.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

FOR THE SUKHJIT STARCH & CHEMICALS LTD


VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

Nizamabad (Tel.) Plant : (08462) 238622, Fax : (08462) 239330
Malda (W.B.) Plant : (03512) 263027, Fax : (03512) 263026

Gur Plah (H.P.) Plant : (01975) 257313, Fax : (01975) 257312
Rehana Jattan (Teh. Phagwara, Pb.) Plant : (01824) 518800