



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

No.SSC/VPF/BSE/2022-23/10061

06/10/2022

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 Friday, the 14th day of October, 2022 to, inter-alia, consider:

The sale/ transfer of land, building & other fixed assets at Sarai Road, Phagwara relating to the closed unit of the Company, subject to the approval of the shareholders of the company through Postal Ballot / in the Extra ordinary General Meeting, in consonance with the provisions of the Companies Act, 2013.

We may reiterate that the Company had stopped its operations/ manufacturing activities at Phagwara Unit after the commissioning of the New Unit of the Company (with higher capacities) at Rehana Jattan, Phagwara (outskirts of Phagwara City).

Thanking You,

Yours faithfully,

FOR SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

