



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

No.SSC/VPF/BSE/2020-21/ 1873

28/05/2020

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

## Reg-<u>INTIMATION OF BOARD MEETING</u> <u>SCRIP CODE: 524542</u>

Dear Sirs,

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Friday, the 12<sup>th</sup> 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 Financial Year 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. 1<sup>st</sup> April, 2020 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



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 Mumbai (B.O.) : (022) 23693268, Fax: (022) 23637985