



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- 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 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

