

**THE sukhjit STARCH &
CHEMICALS LIMITED**

Regd. Office : Sarai Road, Phagwara.
(Distt. Kapurthala) Punjab-144 401.
E-mail : sukhjit@sukhjitgroup.com
Website: www.sukhjitgroup.com
Ph. 01824-468800 Fax: 01824-261669,
CIN:-L15321PB1944PLC001925

NOTICE

Notice is hereby given that a Meeting of Board of Directors of the company is scheduled to be held on Wednesday, the 13th day of November, 2019 to, inter-alia, consider the Unaudited Financial Results of the company for the Quarter / half year ended on 30.09.2019

The Trading Window for dealing in security of the company has already been closed for all Directors, officers and designated employees of the company w.e.f. 1st October, 2019 and would open 48 Hrs after the announcement of financial results to the Public.

For THE SUKHJIT STARCH & CHEMICALS LTD.

Sd/-

(AMAN SETIA)

Place : Phagwara VICE PRESIDENT (FINANCE)
Dated: 29/10/2019 & COMPANY SECRETARY

**THE sukhjit STARCH &
CHEMICALS LIMITED**

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(Distt. Kapurthala) Punjab-144 401.

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For THE SUKHJIT STARCH & CHEMICALS LTD.

Sd/-

(AMAN SETIA)

Place : Phagwara VICE PRESIDENT (FINANCE)

DATE: 27.10.2019 & COMPANY SECRETARY