



**THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED**

EVOLVING WITH NATURE

No.SSC/VPF/BSE/2022-23/9047

30/06/2022

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 8<sup>th</sup> day of July, 2022 to, inter-alia, consider the following:

1. Fixation of the date of Annual General Meeting of the Company and record date/ book closure for the said purpose.
2. Appointment of the Statutory Auditors of the Company subject to the approval of the shareholders in the ensuing Annual General Meeting and in pursuance to section 139 of the Companies Act, 2013 and rules made thereunder, in place of the retiring auditors M/s VSAP & Associates whose term is expiring on the conclusion of the ensuing AGM.
3. Re-appointment of Smt. Shalini Umesh Chablani as a Non Executive Director of the Company w.e.f. 20/01/2023 upto 31/08/2026, subject to the approval of the shareholders in the ensuing Annual General Meeting, on the expiry of her existing term on 20/01/2023.

Thanking You,  
Yours faithfully,  
FOR SUKHJIT STARCH & CHEMICALS LTD

  
VICE PRESIDENT (FINANCE)  
& COMPANY SECRETARY



ISO 9001:2015 Certified  
& FSSC:22000 Company

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