

NOTICE

Notice is hereby given that a Meeting of Board of Directors of the company is scheduled to be held on Tuesday, the 21st day of January, 2020 to, inter-alia, consider the Unaudited Financial Results of the company for the Quarter ended on 31.12.2019. 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 January, 2020 and would open 48 Hrs after the announcement of financial results to the Public.

For THE SUKIJIT STARCH & CHEMICALS LTD.
Sd/-
(AMAN SETIA)
Place : Phagwara VICE PRESIDENT (FINANCE)
Dated: 09/01/2020 & COMPANY SECRETARY

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Sd/-
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Place : Phagwara
Dated: 09/01/2020