



SAKETH EXIM LTD

(Formerly known as - SAKETH EXIM PVT LTD.)

Regd. Off.: Plot No. PAP-D146- 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co.
Turbhe - Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643.
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To,
The Manager
Listing Department,
National stock exchange of India limited
Exchange plaza, NSE Building,
Bandra-kurla complex,
Bandra (e), Mumbai-400051

NSE Symbol: SAKETH

**Outcome of Board meeting held on 30th September, 2019 on Monday at 05.30 p.m.
at the registered office of the Company & considered the following decisions under
regulation 30 of SEBI (LODR) regulation of 2015:-**

1. Board consider and approved appointment of company secretary & compliance officer of Miss. Tasneem Marfatia who joined company with effect from 28.09.2019 .
2. Board consider and approved to apply for unsecured loan proposal from bank for working capital and growth purpose.
3. Board consider and approved new investment intern of formation of new subsidiary company under the proposed name of "saketh seven star".

Dated: 30/09/2019

By Order of the Board

For SAKETH EXIM LIMITED

Samay

Managing Director
Place: Navi Mumbai