



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.
Fax: +91 - 022 - 27620623. CIN - U29253MH2010PLC204331 . GST No.- 27AAPCS4498C1ZV
Email: sales@sakethexim.com . Web: www.sakethexim.com .

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Date: 13th November, 2019

Dear Sir / Madam,

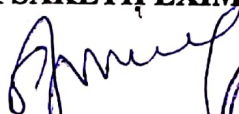
Sub: Outcome of Board meeting held on 13th November, 2019 .

It is hereby to inform about the outcome of Board meeting held on 13th November, 2019 at the registered office situated at 5.00 pm @ Conclude 6.25 P.M.

1. The Board considers, discuss and adopt Un-audited Financial Result for Half year ended on 30th September, 2019.
2. The Board consider and authorize Mr. Sanjay Jashbhai Patel Managing Director of the Company and Mr. Gaurang Shah (Practicing Company secretary) Proprietor of M/S GMS&CO to get correction of Master data on MCA21.

Kindly take the above information on record and in compliance with the Listing Agreement.

FOR SAKETH EXIM LIMITED


Sanjay Jashbhai Patel
Managing Director
Place: Mumbai



For Compliance Dept.