



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 Annual General Meeting held on 28th September, 2019 on Saturday at 04.00 p.m. at the Hotel Yogimidtown, Plot No Dx-12, T.T.C.industrial area, Next to Hyundai sharayu motors, After Turbhe bridge, Navi Mumbai-400705 near registered office of the Company.

1. Shareholders has adopted & approved the Annual Report of the company for the year ended March 31, 2019 and Director's and Auditor's Report thereon with IFCR and secretarial audit report for 2019.
2. Shareholders has considered and approved dividend of Rs.0.50/- paisa per share(5% of face value of equity share).
3. Ratify the Appointed M/S. R A MARU & ASSOCIATES., Chartered Accountant firm, Firm Reg. No. 141914W Mumbai as statutory auditor of our company.
4. Approved borrowing of fund limit under section 180 (1) c and mortgage and hypothecation of asserts power under section 180 (1) a up to Rs.25cr.each section.
5. Shareholders has considered and approved re- appointed Mrs. Smita Sanjay Patel (holding DIN : 00348305) as director.
6. Shareholders has considered and adopted IFCR report and Secretarial audit report which was received from auditors.

Dated: 28/09/2019

By Order of the Board

For SAKETH EXIM LIMITED

Sanjay
Managing Director
Place: Navi Mumbai