

The
sukhjit STARCH & CHEMICALS LIMITED



ISO 9001 : 2008
Certificate No. Q-01160722
www.sukhjitgroup.com

Regd. Office : Sarai Road, Phagwara
Dist. Kapurthala, Punjab (144 401)
CIN : L15321 PB1944 PLC001925

Phone : (01824) 468800, 261516
Fax : (01824) 261669, 262077
E-mail : sukhjit@sukhjitgroup.com

Ref: SSC/VPF/BSE/2020-21/ 3818

Dt: 21/10/2020

Bombay Stock Exchange
Department of Corporate Services,
Bombay Stock Exchange-Mumbai,
25th Floor, P.J. Towers,
Dalal Street, Fort,
MUMBAI- 400 001.

BSE Scrip Code: 524542

Reg: Copy of the newspaper cuttings containing Notice of Board Meeting for the quarter ended 30.09.2020

Dear Sir,


As per the Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper cuttings of Financial Express (English Newspaper) and Punjab Kesri (Vernacular Newspaper) both dated 21.10.2020 containing the Notice of Board Meeting for considering Unaudited Financial Results (Provisional) for the quarter/ half year ended September 30, 2020.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD


(AMAN SETIA)
VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY



Encl: as above



THE sukhlit STARCH & CHEMICALS LIMITED

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(Distt. Kapurthala) Punjab-144 401,
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Website : www.sukhlitgroup.com
Ph. 01824-468800 Fax: 01824-261669,
CIN : L15321PB1944PLC001925

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 09th day of November, 2020 to, inter-alia, consider the Unaudited Financial Results (Provisional) for the quarter ending 30/09/2020.

The Trading Window for the dealing in security of the company will remain closed for all the Directors, officers and designated employees of the company on and from October 01, 2020 and would open 48 Hrs after the announcement of financial results to the Public.

For THE SUKHLIT STARCH & CHEMICALS LTD.
Sd/-

(AMAR BETA)
Place : Phagwara VICE PRESIDENT (FINANCE)
Date : 20/10/2020 & COMPANY SECRETARY

THE sukhjit STARCH & CHEMICALS LIMITED
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(Distt. Kapurthala) Punjab-144 401
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CIN : L45321PB1944PLC001925

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For THE SUKHJIT STARCH & CHEMICALS LTD.
Sd/-
(AMAN SETHI)
VICE PRESIDENT (FINANCE)
Place : Phagwara & COMPANY SECRETARY
Dated : 20/10/2020