The sukhjit STARCH & CHEMICALS LIMITED

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

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

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

No.SSC/VPF/BSE/2018-19/980 03/04/2019

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

Reg- OUTCOME OF BOARD MEETING
SCRIP CODE: 524542

Dear Sirs,

We wish to convey that the Board in its Meeting held on Saturday, the 30th day of March, 2019 has allotted 7379820 Bonus Shares in the ratio 1:1 (as approved by the Shareholders in Extra ordinary General Meeting held on 13/03/2019) to the existing shareholders of the Company, who held shares on the Record Date.

Thanking You,

Yours faithfully,
FOR SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

THE SUKHJIT STARCH & CHEMICALS LTD. PHAGWARA