

SL/SEC/STEX/2016-17  
29.10.2016

**All Stock Exchange**

**Bombay Stock Exchange Limited, Mumbai-400 001.  
Calcutta Stock Exchange Assn.Ltd. Calcutta-700 001**

**Sub : NOTICE OF BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Saka Limited will be held on Monday, 14<sup>th</sup> November, 2016 to take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2016

This is for your information please.

Thanking you,

Yours truly,

**For SAKA LIMITED**

  
**COMPLIANCE OFFICER**

**SAKA LIMITED**

**Registered Office:** Shop No. 21, C/O Ashiyaana Residency, Chaudhary Dharambir Market Near Sebel Cinema  
Badarpur, New Delhi-110 044  
CIN No.: 32101DL1981PLC012700