

SL/SEC/STKEX/2017-18
22.01. 2018

Bombay Stock Exchange Limited,
Listing Compliance Department
Floor 25th, P.J Towers, Dalal Street
MUMBAI – 400 001

Kind Attn : (1) Ms. Netra Sahani- Dy. General Manager
(2) Ms. Arpita Joshi – Associate Manager,

Dear Madam,

Sub : **NOTICE OF BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of Saka Limited will be held on Friday, 09th February, 2018 at 2.00 pm to take on record the Un- audited results for the quarter ended 31st December, 2017.

This is for your information please.

Thanking you,

Yours truly,

For SAKA LIMITED

(COMPLIANCE OFFICER)