

SL/SEC/STKEX/2017-18  
08.05.2017

**Bombay Stock Exchange Limited,**  
Listing Compliance Department  
Floor 25<sup>th</sup>, 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 Monday, 29<sup>th</sup> May, 2017 at 2.00 pm to take on record the Audited results for the quarter/year ended 31<sup>st</sup>, March, 2017.

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.: L32101DL1981PLC012700