

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705
Tel. No: 67368600/10, FAX: 27683465: E-mail: cs@suditi.in CIN No. L19101MH1991PLC063245
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/S/18/2018-19

Date: 22.05.2018

The Secretary/Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Code No. 521113

Dear Sir,

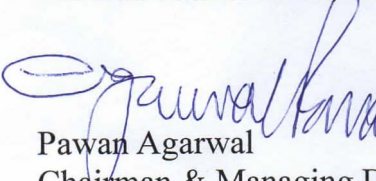
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 30th May, 2018, at the Registered Office of the Company to approve and take on record the Audited Financial Results (Standalone and Consolidated) of the company for the quarter/year ended 31st March, 2018 as well as to consider the recommendation of dividend if any and also to approve the induction of Mr.Rajagopal Raja Chinraj as Additional Director/Wholtime Director on the Board.

Further, it is also notified that the trading window of the company shall remain closed from 6.00 P.M on May 22, 2018 and end 48 hours after the results are made public on 30th May, 2018 Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provision of the code of fair disclosure of the company for all the designated employees/Departmental heads/Directors of the company.

The notice can also be accessed at the company's website www.suditi.in. You are requested to make note of the same.

Thanking you,

Yours faithfully,
For SUDITI INDUSTRIES LTD.


Pawan Agarwal
Chairman & Managing Director

