

# SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

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Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/S/74/2018-19

Date: 03.10.2018

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 Tuesday, the 9<sup>th</sup> October, 2018, at the Registered Office of the Company exclusively to consider the following item:

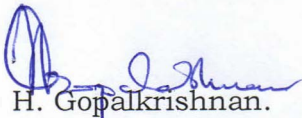
Accept and take on record the resignation letter dt.12/09/2018 submitted by the Independent Director Shri. Sushilkumar Kasliwal from the Board of Directors of the company.

You are requested to make note of the same.

Thanking you,

Yours faithfully,

For **SUDITI INDUSTRIES LTD.**

  
H. Gopalkrishnan.

Company secretary & V.P. (F)

