

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/99/2018-19

Date: 19.12.2018

The Secretary/Corporate Services,
The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Company Code No. 521113

Sub: Outcome of Board meeting dt. 19.12.2018.

Dear Sirs,

We are pleased to inform you that the Board in their meeting held on 19th.December, 2018 has accepted and taken on record the letter dt.01/12/2018 submitted by the Chairman & Managing Director Shri. Pawan Agarwal relinquishing the post of Managing Director and accordingly with effect from 1st. December 2018, Shri. Pawan Agarwal will be Non-Executive Director and also the Chairman of the Board of Directors of the Company.

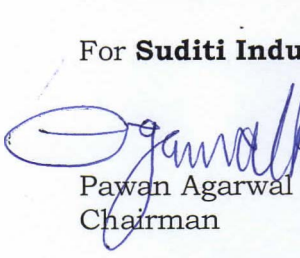
Further the Board has confirmed the appointment of the whole time Director Shri. Rajagopal Raja Chinraj as the Chief Executive Officer of the company with effect from 1st.December 2018. The meeting timings are commencement 6.00 P.M and conclusion 6.15 P.M.

Request you to make note and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**


Pawan Agarwal
Chairman

