

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/94/2018-19

Date: 05.12.2018

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

Company Code No. 521113

Dear Sir,

Pursuant to 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 Saturday, the 8th December, 2018, at the Registered Office of the Company exclusively to consider the following item:

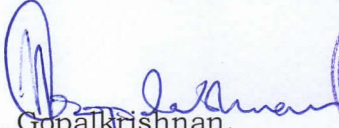
To accept and take on record the letter dt.01/12/2018 submitted by the Chairman & Managing Director Shri. Pawan Agarwal, relinquishing the post of Managing Director from the company. He will continue to hold the position of Non executive Director and also as the Chairman of the Board. Further the Board will also consider the appointment of Whole time Director Shri. Rajagopal Raja Chinraj as Chief Executive Officer of the company. Accordingly the board will reconstitute the board committees also.

You are requested to make note of the same.

Thanking you,

Yours faithfully,

For **SUDITI INDUSTRIES LTD.**


H. Gopalkrishnan.
Company Secretary & V.P. (F)

