

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/97/2018-19

Date: 08.12.2018

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

Company Code No. 521113

Sub: Rescheduling of the Board meeting dt. 08.12.2018.

Dear Sirs,

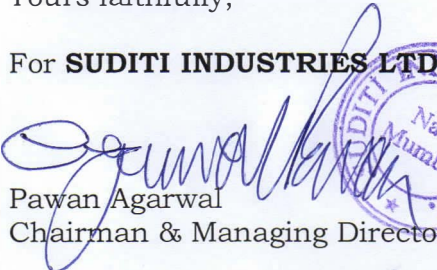
We hereby inform you that since some of the Board members could not attend the meeting scheduled for today due to personal and health related issues, there will be inadequate quorum to conduct the scheduled board meeting today. Accordingly the board meeting is now postponed to Wednesday, 19th December, 2018. The items proposed in the board meeting will be taken up in the rescheduled board meeting.

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

Thanking you,

Yours faithfully,

For **SUDITI INDUSTRIES LTD.**


Pawan Agarwal
Chairman & Managing Director

