



SUDITI INDUSTRIES LTD.

CIN: L19101MH1991PLC063245

Factory: C-253/254, MIDC, TTC Industrial Area, Pawne Village, Navi Mumbai – 400 705.

Tel: 67368600/10 Fax: 27683465 E-mail: cs@suditi.in

Regd. Office: A-2, Shah & Nahar Indl. Estate, Unit No.23/26, Lower Parel, Mumbai – 400 013.

NOTICE OF BOOK CLOSURE

(Pursuant to Section 91 of the Companies Act, 2013)

Notice is hereby given that the Twenty Fourth Annual General Meeting of the Company will be held on Tuesday the 29th September, 2015 at 3.30 p.m. at Walchand Hirachand Hall, 4th Floor, Lalji Naranji Memorial Indian Merchant's Chamber Building Trust (IMC Bldg.) Churchgate, Mumbai – 400 020, to transact business, set out in the notices being sent separately.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday the 22nd September, 2015 to Tuesday the 29th September, 2015 (both days inclusive) for the purpose of concluding the list of members as on the date for the payment of Dividend if approved by the members in the above meeting.

By order of the Board
For **SUDITI INDUSTRIES LTD.**

Place: Mumbai
Date: 29.08.2015

Sd/-
H.GOPALKRISHNAN
COMPANY SECRETARY