

# 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](mailto: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/18/2016-17

Date: 26.07.2016

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

Company Code No. 521113

Dear Sir,

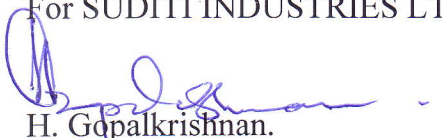
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 08<sup>th</sup> August, 2016, at the Registered Office of the Company to approve and take on record the Un-Audited Provisional Financial Results (Standalone) of the company for the first quarter/3 months period ended 30<sup>th</sup> June, 2016. Further the Board will also take on record to consider & approve the Directors Report for the year ended 31<sup>st</sup> March 2016 along with the notice calling for the 25<sup>th</sup> Annual General Meeting of the company.

Further, it is also notified that the trading window of the company shall remain closed from 26<sup>th</sup> July 2016 to 11<sup>th</sup> August, 2016 Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provision of the code of fair disclosure of the company

The notice can also be accessed at the company's website [www.suditi.in](http://www.suditi.in). You are requested to make note of the same.

Thanking you,

Yours faithfully,  
For SUDITI INDUSTRIES LTD.

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