

# 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/57/2016-17

Date: 23.01.2017

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 06<sup>th</sup> February, 2017, at the Registered Office of the Company *inter alia*, to consider, approve and take on record the Un-Audited Financial Results (Standalone) of the company for the Third quarter (3 months) / Nine months period ended 31<sup>st</sup> December, 2016. Further apart from the above item, the agenda of the meeting also includes the proposal to consider applying for listing and obtaining the listing/trading permission of the securities of the company with National Stock Exchange of India Limited.

Further, it is also notified that the trading window of the company shall remain closed from 6.00 P.M on January 23, 2017 and end 48 hours after the results are made public on 6<sup>th</sup> February, 2017 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)

