

# 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.

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Ref.No. SIL/S/104/2017-18

Date: 19.01.2018

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 Thursday, the 25<sup>th</sup> January, 2018, at the Registered Office of the Company to consider and approve the following proposal:

- a) To issue Fully Convertible Debentures to H T Media Limited (A Non Promoter Investor) on a Preferential Basis, subject to shareholders approval.
- b) To approve the Debenture Subscription agreement with H.T. Media Limited
- c) To approve the Advertisement agreement with H.T. Media Limited.
- d) To alter the Articles of Association enabling the Company to issue Securities on Preferential basis, subject to shareholders approval.
- e) Approval of Related Party transactions, subject to shareholders approval.
- f) To decide the date, time and venue for calling the Extra Ordinary General Meeting as well as to approve the Notice calling the Extra Ordinary General Meeting inter alia to facilitate and transact the business as specified above.

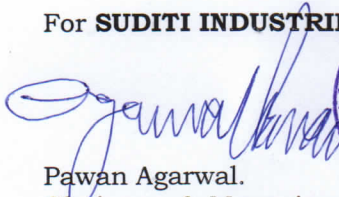

Further, it is also notified as a precautionary measure, that the trading window of the company shall remain closed from 6.00 P.M on January 19, 2018 and end 48 hours after the outcome of the Board meeting are made public on 25<sup>th</sup> January, 2018 Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provision of the code of fair disclosure of the company for all the designated employees/Departmental heads/Directors 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**

Pawan Agarwal.  
Chairman & Managing Director