

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/128/2017-18

Date: 20.03.2018

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

Company Code No. 521113

Sub: Outcome of Board meeting dt: 20.03.2018.

Dear Sirs,

We are pleased to inform you that the Board in their meeting held today i.e. on Tuesday, the 20th. March, 2018, has considered and approved the following items placed before them.

1. Pursuant to the approval obtained from shareholders on 6th.March 2018 and also pursuant to the “in- principle” approval granted by BSE on 9th.March 2018,The Board allotted 3 no’s of Fully Convertible Debentures (FCD) of Rs. 1.50 Crores each aggregating to Rs.4.50 crores to H T Media Limited (A Non Promoter Investor) on a Preferential Basis.
2. PAS 3 (Return of allotment) and authorized the Chairman & Managing Director to file the same with MCA-ROC.
3. The Chairman & Managing Director to take all the necessary measures to comply with all the requirements including corporate action with National securities Depository Limited (NSDL) for crediting the FCD as stated above to their demat account with NSDL.

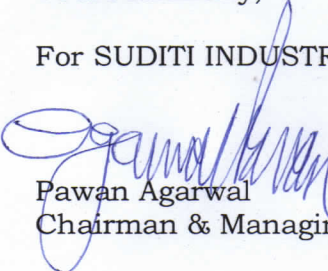
The meeting timings are commencement 4.00 P.M and conclusion 4.30 P.M. Further also note that the Compensation committee of the board also met and reviewed in general the SUDITI ESOP PLAN 2011

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For SUDITI INDUSTRIES LTD.


Pawan Agarwal
Chairman & Managing Director

