



# **SUDITI INDUSTRIES LIMITED**

**CIN: L19101MH1991PLC063245**

**Regd.Off:** A-2, SHAH & NAHAR INDL.ESTATE,  
UNIT NO.23/26, LOWER PAREL, MUMBAI-400013.

**Tel:** 67368600/10 **Fax:** 27683465

**E-mail:** cs@suditi.in. **Website:** www.suditi.in

## **NOTICE**

Pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> August, 2017, at the Registered Office of the Company to approve and take on record the Directors Report for the year 2016-17 and the Notice calling the 26<sup>th</sup>.Annual General Meeting inter alia includes fixing the date, venue and time for the 26<sup>th</sup>.Annual General Meeting.

The said notice can be accessed on the Company's website at [www.suditi.in](http://www.suditi.in) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For **SUDITI INDUSTRIES LTD.**

**Sd/-**

H. Gopalkrishnan.

Company secretary & V.P. (F)

Place : Mumbai  
Date : 02.08.2017