

# 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/106/2017-18

Date: 25.01.2018

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. 25.01.2018.**

Dear Sirs,

We are pleased to inform you that the Board in their meeting held today i.e. 25<sup>th</sup>.January, 2018 has approved and adopted the following proposal.

- a) Issue of 3 Fully Convertible Debentures of Rs.1.50 Crores each to H T Media Limited (A Non Promoter Investor) on a Preferential Basis, subject to shareholders' approval.
- b) Approved the Debenture Subscription Agreement with H.T. Media Limited.
- c) Approved the Advertisement Agreement with H.T. Media Limited.
- d) Resolution seeking approval from the Shareholders for the Alteration of the Articles of Association of the company enabling the Company to issue Securities on Preferential basis.
- e) Resolution seeking approval from the Shareholders for the Related Party transactions.
- f) Approved the Notice calling the Extra-Ordinary General Meeting to be held on Tuesday, the 6<sup>th</sup>.March 2018 at 3.30 P.M. at Conference Hall, Society Terrace, A-2 Shah Nahar Estate, (Registered office Premises Building), Lower Parel, Mumbai-400013 inter alia to facilitate and transact the following business:-
  1. issue Fully Convertible Debentures to H T Media Limited (a non promoter investor) on a preferential basis,
  2. Amendment in the Articles of Association,
  3. Approval of Related Party transactions.

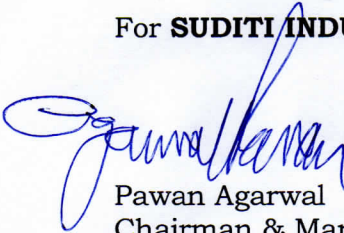
The meeting timings are commencement 5.00 P.M and conclusion 6.00 P.M.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **SUDITI INDUSTRIES LTD.**

  
Pawan Agarwal  
Chairman & Managing Director



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Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Company Code No. 521113

Sub: **Intimation of approval of Agreement with H.T. Media Limited:**

Dear Sirs,

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Options and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today 25<sup>th</sup>. January 2018, has approved the Advertising Agreement to be executed with H.T. Media Ltd for brand building through advertisement in the print and non-print media. Further the Board has also approved the Subscription agreement with H.T. Media Ltd for issuing Fully Convertible Debentures.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **SUDITI INDUSTRIES LTD.**

  
  
Pawan Agarwal  
Chairman & Managing Director