

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/26/2021-22

Date: 20.08.2021

The Secretary/Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref: Suditi Industries Ltd. (Script Code 521113)
Sub: Adjournment of the Board Meeting scheduled to be held today 20th August, 2021

With reference to the earlier letter dated 13th August, 2021 regarding the meeting of Board of Directors of the Company, scheduled to be held on 20th August, 2021 to consider and approve Audited Financials Result of the Company for the quarter and year ended on March 31, 2021, shall stand adjourned due to lack of quorum. Accordingly the adjourned meeting of the Board of Director to consider and approve Audited Financials Result of the company for the quarter and year ended March 31, 2021 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board will now be held on Friday, 27th August, 2021.

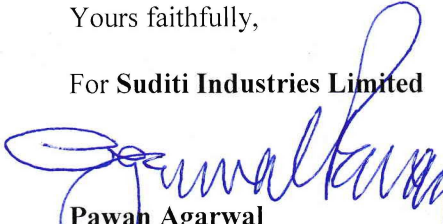
Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company shall continue to remain closed till the declaration of Unaudited Financial result for the 1st quarter ended 30th June, 2021.

We request you to take this in your record.

Thanking you,

Yours faithfully,

For Suditi Industries Limited


Pawan Agarwal
Chairman
DIN: 00808731

