

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd. Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Ref: No. SIL/SD/75/2021-22

3rd January, 2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeeyjeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra, India.

Script Code No. 521113
Script ID: SUDTIND-B

SUB.: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, including subsequent amendments thereto

Dear Sir,

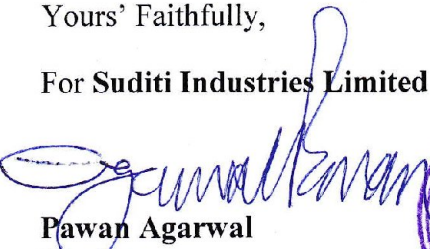
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 06th day of January, 2022 to, inter alia, consider and decide fund raising for various business purposes and to explore avenues for the same including by way of rights issue of equity shares and / or compulsorily convertible debentures and / or any other security of the Company on private placement and / or preferential issue of the Company and for matters incidental thereto and any other matter with the permission of Chair.

Please take the same on your record.

Thanking you,

Yours' Faithfully,

For Suditi Industries Limited


Pawan Agarwal
Chairman
DIN: 00808731

