

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/86/2022-23

Date: 03.12.2022

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

Ref: Suditi Industries Ltd. (Script Code 521113)

Sub: Book Closure

Dear Sir,

Please find enclosed herewith Notice of Book Closure along with duly filled format for the intimation of Book Closure as require under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 91 of the Companies Act 2013.

Further, the Company has already informed and filed the Notice of Postal Ballot for obtaining the approval of Shareholders for the appointment of Mrs. Krina Gala as an Independent women Director and re-appointment of Mr. Rajagopal Raja Chinraj as Wholetime Director and CEO. Accordingly, the company is offering remote e-voting facility provided by NSDL. The E-voting scheduled at 9.00am from 1st December, 2022 to 5.00p.m on 30th December, 2022. The notice is already sent to the shareholder whose name appear on the Cut off date 25th November, 2022 through Email.

This is for your information and notice.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**

HARI
GOPALAK
RISHNAN

Digitally signed by
HARI
GOPALAKRISHNAN
Date: 2022.12.03
16:46:03 +05'30'

H. Gopalkrishnan
Company Secretary

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NOTICE OF BOOK CLOSURE

(Pursuant to section 91 of the Companies Act 2013)

The Register of Members and Share Transfer Books of the Company will remain closed From Thursday, 29th December, 2022 to Saturday, 31st December, 2022 (both days inclusive) for the purpose of concluding the list of members as on 31st December, 2022.

INTIMATION OF BOOK CLOSURE

Attn: Market Operations Department

Type of Security	Book-closure	Cutoff Date	Purpose
Equity	29 th December, 2022 to 31 st December, 2022	NIL	Ascertaining the list of Members as on 31 st December, 2022

For Suditi Industries Limited

HARI
Digitally signed by
HARI
GOPALAK
GOPALAKRISHNAN
Date: 2022.12.03
RISHNAN 16:46:21 +05'30'

H. Gopalkrishnan
Company Secretary