

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Tel. No: 67368600/10, E-mail: cs@suditi.in. web site: www.suditi.in ; CIN No. L19101MH1991PLC063245

Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/WH/19/2020-21

Date:31.07.2020

The Secretary/Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Company Code No. 521113

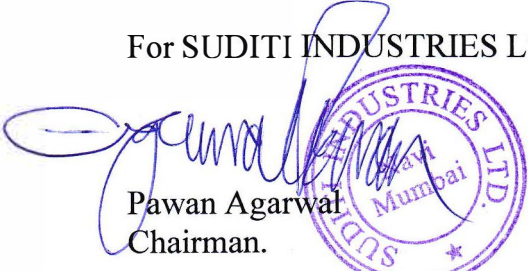
Dear Sir,

This is to inform you that the Board Meeting and the Audit committee meeting scheduled to be held today i.e. Friday, the 31st July 2020, (audio/video) to consider and approve the Audited Financial Results (Standalone and Consolidated) of the company for the quarter/year ended 31st March 2020 as well as to declare dividend if any, shall stands cancelled due to impact of the surge in the COVID 19 cases and the strict lock down measures enforced by the local authorities.

The revised new date of the Board Meeting and the Audit Committee meeting will be intimated separately as soon as the same is finalized. You are requested to make note of the same.

Thanking you,

For SUDITI INDUSTRIES LTD.


Pawan Agarwal
Chairman.

