

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. website: 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/23/2020-21

Date: 02.09.2020

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

Company Code No. 521113

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 11th September, 2020, (audio/video) inter alia to consider and approve the following:

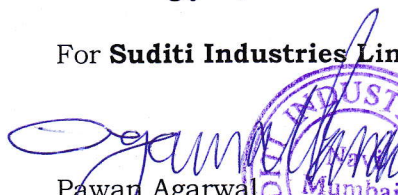
- a) The Audited Financial Results (Standalone and Consolidated) of the company for the quarter/year ended 31st March 2020;and
- b) To recommend a dividend, if any for the financial year ended 31st March 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, the trading window for dealing in shares of the company which was closed for all the designated employees/Departmental heads/Directors of the company and their immediate relatives from April 01, 2020, shall continue to remain closed for the announcement of first quarter ended 30th.June 2020 financial results and will be open for them after the expiry of 48 (forty eight) hours from the declaration of the results for the first quarter ended 30th.June 2020 financial results..

The notice can also be accessed at the company's website www.suditi.in. You are requested to make note of the same.

Thanking you,

For **Suditi Industries Limited**


Pawan Agarwal
Chairman

