

# SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705  
Tel. No: 67368600/10, FAX: 27683465: E-mail: [cs@suditi.in](mailto:cs@suditi.in) CIN No. L19101MH1991PLC063245  
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

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Ref:No.SIL/S/32/2019-20

Date: 29.07.2019

The Secretary/Corporate Services,  
BSE 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 Thursday, the 08<sup>th</sup> August, 2019, at the Registered Office of the Company inter alia to consider and approve the following.

- a) The Un-audited Financial Results (Consolidated) of the company for the quarter/period ended 30<sup>th</sup> June, 2019.
- b) To re-appoint Shri. Vivek Gangwal as independent Director, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
- c) To approve and adopt the Directors Report for year ended 31<sup>st</sup> March 2019 and the Notice calling the 28<sup>th</sup> Annual General Meeting.
- d) To discuss and consider the matter of raising funds by issue of Equity Shares on Rights basis (Rights Issue) to the existing shareholders of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, the trading window for dealing in shares of the company was closed for all the designated employees/Departmental heads/Directors of the company and their immediate relatives from July 01, 2019 and will be open for them after the expiry of 48 (forty eight) hours from the declaration of the results on 8<sup>th</sup> August 2019.

The notice can also be accessed at the company's website [www.suditi.in](http://www.suditi.in). You are requested to make note of the same.

Thanking you,

Yours faithfully,

For **SUDITI INDUSTRIES LTD.**

  
**H. Gopal Krishnan**  
Company Secretary.

