

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 CIN No. L19101MH1991PLC063245
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/S/46/2019-20

Date: 11.09.2019

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Company Script Code No. 521113


Dear Sir,

Pursuant to Regulation 29 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 19th September, 2019, at the Registered Office of the Company inter alia to consider and approve the conversion of 3 fully convertible Debentures of Rs.1.50 Crores each issued by the company on 20th March 2018 to M/s. H.T. Media Ltd., into equity shares.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, the trading window for dealing in shares of the company will be closed for all the designated employees/Departmental heads/Directors of the company and their immediate relatives from September 11, 2019 and will be open for them after the expiry of 48 (forty eight) hours from the filing of the outcome of the board meeting with BSE Ltd.

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,
Yours faithfully,
For Suditi Industries Ltd.


H. Gopalkrishnan
Company Secretary.

