

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

Ref: No. SIL/S/13/2019-20

Date: 21.05.2019

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 Thursday, the 30th May, 2019, at the Registered Office of the Company 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, 2019;and
- b) To recommend a dividend, if any for the financial year ended 31st March, 2019.

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 April 03, 2019 and will be open for them after the expiry of 48 (forty eight) hours from the declaration of the results on 30th. May 2019.

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.

