



SUDITI INDUSTRIES LIMITED

CIN: L19101MH1991PLC063245

C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE,
TURBHE, NAVI MUMBAI – 400 705 • TEL: 67368600/01/02 / 67487500
FAX: 27683465 • E-mail: cs@suditi.in. • Website: www.suditi.in
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26,
Lower Parel, Mumbai-400013.

NOTICE

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 said notice can be accessed on the Company's website at www.suditi.in and may also be accessed on the Stock Exchange website at www.bseindia.com.

For Suditi Industries Limited
Sd/-

Place: Mumbai
Dated: 11.09.2019

H.Gopalkrishnan
Company Secretary