

# SUDITI INDUSTRIES LTD.



Factory: C-253/254, MIDC-TTC Indl.Area, Pawne Village, Navi Mumbai -400705.

TEL: 67368600/10 FAX: 27683465 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245

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

Ref. No. SIL/S/43/2019-20

Date: 06.09.2019

The Secretary  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Book Closure & E-voting.**

Please find enclosed herewith Notice of Book Closure along with duly filled format for the intimation of Book Closure as required under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013.

Also, please note that the Twenty Eighth Annual General Meeting of the Company will be held on Monday the 30<sup>th</sup> September 2019, at 3.30 P.M at Walchand Hirachand Hall, 4<sup>th</sup> Floor, Lalji Naranji Memorial Indian Merchants' Chamber Building Trust (IMC Bldg.), Churchgate, Mumbai - 400 020. The physical dispatch/electronic transmission of the Notice as applicable for the Twenty Eighth Annual General Meeting alongwith the Annual Report and Attendance Slip/Proxy Form have been completed on 04/09/2019.

Further the Company is offering remote E-voting facility to its members and the business set out in the notice of the AGM may be transacted through remote E-voting service provided by Central Depository Services Limited (CDSL).

**Schedule of E-voting:-**

<b>E-voting beings</b>	<b>E-voting ends</b>	<b>Cutoff date</b>	<b>No. of Resolutions</b>
Friday, the 27 <sup>th</sup> September, 2019 (9.00 a.m. Indian Standard Time)	Sunday, the 29 <sup>th</sup> September, 2019 (5.00 p.m. Indian Standard Time)	23 <sup>rd</sup> September, 2019	6

You are requested to make note of the same and inform the members accordingly.

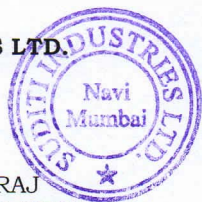
Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

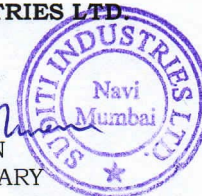
For **SUDITI INDUSTRIES LTD.**

RAJAGOPAL RAJA CHINRAJ  
EXECUTIVE DIRECTOR & CEO



For **SUDITI INDUSTRIES LTD.**

H.GOPALKRISHNAN  
COMPANY SECRETARY



Encl: As above.

C.C. To N.S.D.L  
C.D.S.L  
M/s. Sharex Dynamic (India) Pvt. Ltd.

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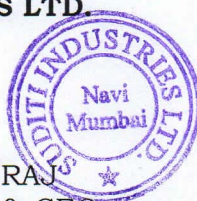
## INTIMATION OF BOOK CLOSURE

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

ATTN: MARKET OPERATIONS DEPARTMENT

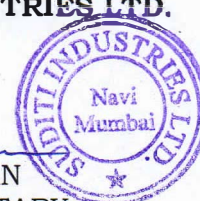
TYPE OF SECURITY	BOOK-CLOSURE	CUT OFF DATE/ RECORD DATE	PURPOSE
EQUITY	24.09.2019 TO 30.09.2019	23.09.2019	ASCERTAINING THE LIST OF MEMBERS AS ON THE DATE FOR THE PURPOSE OF DIVIDEND PAYMENT

For **SUDITI INDUSTRIES LTD.**



RAJAGOPAL RAJA CHINRAJ  
EXECUTIVE DIRECTOR & CEO

By order of the Board  
For **SUDITI INDUSTRIES LTD.**

  
H.GOPALKRISHNAN  
COMPANY SECRETARY

Place: Mumbai  
Date: 06.09.2019



# SUDITI INDUSTRIES LTD.

**CIN: L19101MH1991PLC063245**

Factory: C-253/254, MIDC, TTC Industrial Area, Pawne Village, Navi Mumbai – 400 705.  
Tel: 67368600/10 Fax: 27683465 E-mail: [cs@suditi.in](mailto:cs@suditi.in) Website: [www.suditi.in](http://www.suditi.in)  
Regd. Office: A-2, Shah & Nahar Indl. Estate, Unit No.23/26, Lower Parel, Mumbai – 400 013.

## **NOTICE OF BOOK CLOSURE**

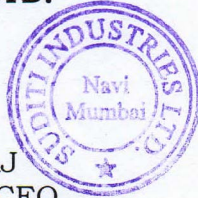
(Pursuant to Section 91 of the Companies Act, 2013)

Notice is hereby given that the Twenty Eighth Annual General Meeting of the Company will be held on Monday the 30<sup>th</sup> September 2019, at 3.30 P.M at Walchand Hirachand Hall, 4<sup>th</sup> Floor, Lalji Naranji Memorial Indian Merchants' Chamber Building Trust (IMC Bldg.), Churchgate, Mumbai - 400 020, to transact business, set out in the notices being sent separately.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 24<sup>th</sup> September, 2019 to Monday, the 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of concluding the list of members as on the date for the payment of Dividend if approved by the members in the above meeting.

For **SUDITI INDUSTRIES LTD.**

RAJAGOPAL RAJA CHINRAJ  
EXECUTIVE DIRECTOR & CEO



By order of the Board  
For **SUDITI INDUSTRIES LTD.**

H.GOPALKRISHNAN  
COMPANY SECRETARY



Place: Mumbai  
Date: 06.09.2019