

# SUDITI INDUSTRIES LIMITED.



C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703  
TEL: 67368600/10 E-mail: [cs@suditi.in](mailto:cs@suditi.in); web site: [www.suditi.in](http://www.suditi.in); CIN No.L1910MH1991PLC063245.  
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

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SIL/SD/WH-9/2020:

10<sup>th</sup> June, 2020.

The Listing Operations,  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street; Mumbai- 400001.

**Ref: Suditi Industries Ltd. (Script Code 521113)**  
**Sub: Outcome of the Board meeting held on 10<sup>th</sup> June 2020.**

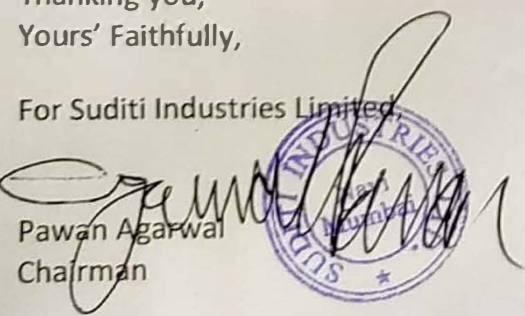
Dear Sir,

We hereby inform you that a routine meeting of the Board of Directors of the company is held today (through audio/video) to discuss apart from routine matters, the current situation on account of COVID 19 pandemic and the plan to restart the operations on a reasonable scale. Even though the company has started the plant operations partially much below one fourth of the capacity since last few days no major quantitative details could be placed before the board as the administrative office is yet to start the functions on account restrictions placed by the local bodies. Accordingly the Chairman apprised the Board that the company has almost lost three months of sales business directly apart from the cascading effect of the closure on the sales business in the succeeding months. The Board authorized Chairman to assess the impact of losses as well as on the sales projections for the financial year 2020-21. In view of the closure of the office due to lock down, the board also authorized the Chairman to approach BSE Ltd and other relevant departments requesting for additional time to complete the audit and submit the audited results for the financial year 2019-20 as well as for the Quarter1 of the Financial year 2020-21. The meeting commenced at 3 P.M and concluded at 3.20 P.M

Kindly acknowledge the receipt of the same.

Thanking you,  
Yours' Faithfully,

For Suditi Industries Limited,

  
Pawan Agarwal  
Chairman

