

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd. Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Date: September 09, 2024

To,
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street, Fort
Mumbai - 400 001

Subject: Newspaper publication of the Notice of the 33rd Annual General Meeting to be held on Monday, September 30, 2024 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Ref: Scrip Code: 521113/ ISIN: INE691D01012

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in “Business Standard” (English) and “Mumbai Lakshadeep” (Marathi) on Monday, September 09, 2024 intimating the shareholders regarding the 33rd Annual General Meeting scheduled to be held on Monday, September 30, 2024 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The cutting of the newspaper advertisement is enclosed herewith for your record.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

For SUDITI INDUSTRIES LIMITED

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AGARW signed by
PAWAN
AL AGARWAL

Pawan Agarwal
Director
DIN: 00808731

Encl: As Above

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the general public that following Share Certificate of HINDUSTAN UNILEVER Limited having its registered office at Hindustan Lever House, 155-162B, Backbay Reclamation, Mumbai - 400020, registered in the name of the following shareholders have been lost by them.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the general public that following Share Certificate of UPL Limited having its registered office at 3-11, GIDC, Vardol, 981795, Gujarat, registered in the name of the following shareholders have been lost by them.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the general public that following Share Certificate of UPL Limited having its registered office at 3-11, GIDC, Vardol, 981795, Gujarat, registered in the name of the following shareholders have been lost by them.

KLG CAPITAL SERVICES LIMITED. Notice of 30th Annual General Meeting, Book Closure and Remote E-Voting Information. The notice is hereby given that 30th Annual General Meeting (AGM) of the Members of the KLG Capital Services Ltd (Company) will be held on Monday, September 30, 2024 at 14:15 hours at Kalachand Conference Room (2nd Floor), MC Bldg., IICM Marg, Churnaghat, Mumbai - 400002.

Corrigendum Kolhapur Municipal Corporation Health/Solid West Management Department. Tender Notice No.46. This is to inform all organizations/contractors in Kolhapur city and outside the city that Bidding for solid waste project under Kolhapur Municipal Corporation, Health & Solid Waste Project-Swachh Bharat Mission Department (Selection of Contractor for the Work of Legacy Waste Dump Remediation through Bionming and disposal of Residual waste in Kolhapur Municipal Corporation (KMC)) Tenders have been invited through this public notice for appointing organizations/agencies.

Before the Central Government Registrar of Companies, Mumbai, Maharashtra. In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009 in the matter of the Limited Liability Partnership Act, 2008.

Navi Mumbai Municipal Corporation. HEALTH DEPARTMENT. Re Tender -2 notice no/MMC/HEALTH/28/2024. Details of work - Re-Tender-2 for Supply of Larvicides & Adjuvants for Antilarval Spraying and Fogging in NMMC area.

By Order of the Board of Directors KLG Capital Services Limited. Date: September 07, 2024. Place: Mumbai. Akhlesh Kumar Manager.

CHAMAN LAL SETIA EXPORTS LTD. Regd. Off: PO Central Jail, MIRANWADI, AMRITSAR-143002, PUNJAB. Notice of 30th Annual General Meeting (AGM), E-VOTING INFORMATION ANF BOOK CLOSURE.

Before the Central Government Registrar of Companies, Mumbai, Maharashtra. In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009 in the matter of the Limited Liability Partnership Act, 2008.

QSB) State Bank of India. Andheri East Branch 06558- Raal Chamber, Sath Nagarada Road, Mumbai 400069. PUBLIC NOTICE.

SUDITI INDUSTRIES LTD. Notice of 33rd Annual General Meeting and Remote E-Voting Information. The notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Sudi Industries Limited (The Company) will be held on Monday, September 30, 2024 at 11:00 AM (IST) through video conferencing facility.

By Order of the Board of Directors RHI Magnesita India Limited. Date: 07th September, 2024. Place: Mumbai. Joint Managing Director.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the general public that following Share Certificate of HINDUSTAN UNILEVER Limited having its registered office at Hindustan Lever House, 155-162B, Backbay Reclamation, Mumbai - 400020, registered in the name of the following shareholders have been lost by them.

SOBHAGYA MERCANTILE LIMITED. Registered Office - B-61, Floor B, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India. PUBLIC NOTICE.

By Order of the Board of Directors Sudi Industries Limited. Date: September 07, 2024. Place: Mumbai. Pawan Agarwal Joint Managing Director.

By Order of the Board of Directors RHI Magnesita India Limited. Date: 07th September, 2024. Place: Mumbai. Joint Managing Director.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the general public that following Share Certificate of HINDUSTAN UNILEVER Limited having its registered office at Hindustan Lever House, 155-162B, Backbay Reclamation, Mumbai - 400020, registered in the name of the following shareholders have been lost by them.

NOTICE of the 40th Annual General Meeting (AGM) of the members of Sobhagya Mercantile Limited (The Company) will be held on Monday, September 30, 2024 at 10:00 PM (IST) through video conferencing facility.

By Order of the Board of Directors RHI Magnesita India Limited. Date: 07th September, 2024. Place: Mumbai. Joint Managing Director.

By Order of the Board of Directors RHI Magnesita India Limited. Date: 07th September, 2024. Place: Mumbai. Joint Managing Director.

Opinion, Monday to Saturday. To book your copy, sms 0982079575 or email order@bssmail.in

For and on Behalf of the Board of Directors of Sobhagya Mercantile Limited. Shrikant Bhargava Managing Director.

By Order of the Board of Directors RHI Magnesita India Limited. Date: 07th September, 2024. Place: Mumbai. Joint Managing Director.

By Order of the Board of Directors RHI Magnesita India Limited. Date: 07th September, 2024. Place: Mumbai. Joint Managing Director.

