

# 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.

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Date: 15<sup>th</sup> October 2024

To,  
The Secretary,  
(Listing Department)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai - 400 001

## **Scrip Code 521113**

Ref: Intimation of Board Meeting dated 10<sup>th</sup> October 2024.

Sub: Cancellation of Board Meeting scheduled to be held on 15<sup>th</sup> October 2024.

In continuation of our intimation dated 10<sup>th</sup> October 2024, this is to inform to the exchange that due to unavailability of directors, the Board Meeting has been cancelled.

The next date of the meeting of the board of directors, for considering fund raising, will be informed separately with a fresh notice.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after this announcement for cancellation of the Board Meeting.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

**For Suditi Industries Limited**

**Pawan Agarwal**  
Director  
DIN: 00808731