

# Sinnar Bidi Udyog Limited

**Registered Office:** 202 2nd Floor Terminal - 9 75 Nehru Road, Vile Parle East Mumbai 400099

**Administrative Office:** 'Camel House' Nasik-Pune Road, Nasik-422011

**CIN:** L16002MH1974PLC017734

**Phone No:** (0253) 2594231 (3 Lines) Fax: 2595698

**Website:** sinnarbidi.com **Email:** investor@sinnarbidi.com

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Online Filing

Date: 5<sup>th</sup> September 2020

To  
Department of Corporate Services  
BSE Limited  
27<sup>th</sup> Floor Phiroze Jeejibhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Reference:** Code No – 509887

**Subject:** Intimation of Board Meeting scheduled to be held on 12<sup>th</sup> September 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> September 2020 to adopt the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2020.

Yours faithfully,  
For Sinnar Bidi Udyog Limited

Pratiksha Shah  
Company Secretary & Compliance Officer