

# IIRM HOLDINGS INDIA LIMITED

*(formerly known as Sudev Industries Limited)*

[CIN No.: L70200UP1992PLC018150]

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Date: 17/04/2024

To,  
The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400001

Scrip Code: 526530  
Scrip Name: IIRM  
ISIN: INE670C01026

**Sub: Notice of Board Meeting.**  
**Ref: Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

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Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 23<sup>rd</sup> April 2024 to inter-alia consider and approve the Un-Audited Financial results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2024.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For IIRM Holdings India Limited  
*(Formerly known as Sudev Industries Limited)*

Vurakaranam Ramakrishna  
Chairman & Managing Director  
DIN: 00700881