

Sinnar bidi udyog ltd.

Admini. Office : Camel House, Nashik-Pune Road,
Nashik-422 011.

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CIN : L16002 MH 1974 PLC0 17734

S A R D A

Online

22nd April 2019

To,
Department of Corporate Services
BSE Limited,
27th Floor Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai-400001

Ref Code: 509887

Subject: Appointment of Ms. Pratiksha Shah as Company Secretary.

Sir,

This is to inform you that the Company in its Board Meeting held on 22nd April 2019, has appointed Ms. Pratiksha Shah having Membership No: A57487 as its Company Secretary and recognized her as a Key Managerial Person in accordance with section 203 of the Companies Act, 2013. Her appointment is with effect from 22nd April 2019. She will also act as "Compliance Officer" of the Company.

Kindly take the same on record.

Thanking you,

For Sinnar Bidi Udyog Limited.



Madhav Deshpande

DIN: 00238917

WTD & CFO