

Sinnar bidi udyog ltd.

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

Ph.: (0253) 259 4231-34, Fax : (0253) 259 5698

E-mail : investor@sinnarbidi.com Website : sinnarbidi.com

CIN : L16002 MH 1974 PLC0 17734

S A R D A

30th May 2019

To

The Manager(Listing Department)

BSE Ltd.

Phiroze Jeejibhoy Towers,Dalal Street,
Mumbai 400 001

Ref: Code No. 509887

Dear Sir/Madam,

Subject: Outcome of 2nd Meeting of Board of Directors for F.Y. 2019-20 dated 30th May,2019

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, this is to intimate that Board of Directors of the Company, at its meeting held on Thursday, 30th May,2019 at 11.30 a.m at Camel House, Nashik-Poona Road, Nashik – 422011has inter alia considered and approved the following business:

1. Audited Financial results of the company for the quarter and year ended on 31st March,2019 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, along with Auditors Report thereon.
2. Audited Consolidated Financial results of the company for the quarter and year ended on 31st March,2019 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, along with Auditors Report thereon.
3. Approval of Internal Audit Report for the quarter and year ended on 31st March,2019.
4. Approval of the Secretarial Audit report for the year ended on 31st March,2019

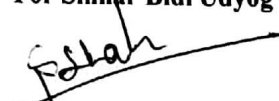
The Board Meeting concluded at 2.50 p.m

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Sinnar Bidi Udyog Limited



Pratiksha Shah

Company Secretary & Compliance Officer