

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/33/2021-22

Date: 27.08.2021

The Secretary/Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Suditi Industries Ltd. (Script Code 521113)
RE: Audit Committee Meeting to be held on 2nd September, 2021

Dear Sir,

Pursuant to Regulation 18 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We hereby inform you that the meeting of the members of Audit Committee of the Company will be held on Thursday, 2nd September, 2021, to review and submit to the Board for approval of the Unaudited Financial Results (Standalone & Consolidated) of the company for first quarter/period ended 30th June, 2021 and other allied matters if any.

You are requested to make note of the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**


H. Gopalkrishnan
Company Secretary

