

Sinnar Bidi Udyog Limited

Registered Office: 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim Mumbai
400016

Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011
CIN- L16002MH1974PLC017734

Ph.no. (0253) 2594231 (3 Lines) Fax: 2595698

website: sinnarbidi.com Email- investor@sinnarbidi.com

Online Filing

5th February 2021

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

Reference: Code No – 509887

Subject: Intimation of Board Meeting scheduled to be held on 12th February 2021

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 Friday, 12th February 2021 to adopt the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2020.

Thanking you.

Yours faithfully,
For Sinnar Bidi Udyog Limited


Pratiksha Shah

Company Secretary and Compliance officer