

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/07/2021-22

Date: 24.05.2021

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

Ref: Suditi Industries Ltd. (Script Code 521113)
RE: Board Meeting to be held on 31st May, 2021

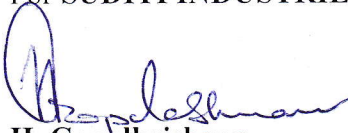
Dear Sir,

In compliance of regulation 29 read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We hereby inform you that the Routine meeting of the Board of Director of the Company will be held on Monday 31st May, 2021 (Audio/ Video).In this meeting there are no Financial Statements or other important sensitive information listed in the Agenda for deliberation.

The notice can also be accessed at the company's website www.suditi.in. You are requested to make note of the same.

Thanking you,

Yours faithfully,
For **SUDITI INDUSTRIES LTD.**


H. Gopalkrishnan
Company Secretary

