

SUDITI INDUSTRIES LIMITED.



Admin Office: C-3B, MIDC, TTC INDUSTRIA AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705
Tel: 67368600/10 Website: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd. Office: C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Ref: No. SIL/SD/88/2021-22

Date: 24.03.2022

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrp Code: 521113
Script ID: SUDTIND

Dear Sir / Madam,

Sub.: Prior intimation of meeting of the 'Right Issue Committee' (Constituted by the Board) under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto.

This is to inform that a meeting of the members of the Right Issue Committee (duly constituted by the Board on 6th January, 2022) is scheduled to be held on Tuesday 29th March 2022 at the Registered Office of the Company, to consider and approve the Draft Letter of Offer for the proposed Rights Issue Offering, and any other allied matters with the permission of Chair.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**

R. Chinraj



Rajagopal Raja Chinraj
Executive Director & CEO
DIN: 00158832