

Sinnar bidi udyog ltd.

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Nashik-422 011.

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CIN : L16002 MH 1974 PLC0 17734

S A R D A

Online Filing

5th February 2020

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

Script Code: 509887

Subject: Intimation of Board meeting scheduled to be held on 14th February 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday 14th February 2020, inter alia, to adopt the unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31st December 2019.

Kindly take the above on your records and acknowledge receipt.

Yours faithfully,
For Sinnar Bidi Udyog Limited

P. Shah

Pratiksha Shah
Company Secretary & Compliance Officer

