

Sinnar Bidi Udyog Limited

Registered Office: 202 2nd Floor Terminal - 9 75 Nehru Road, Vile Parle East Mumbai -400099
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

Date: 23rd June 2020

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

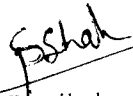
Reference: Code No – 509887

Subject: Intimation of Board Meeting scheduled to be held on 29th June 2020

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 Monday, 29th June 2020 to adopt the Audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March 2020.

Yours faithfully,
For Sinnar Bidi Udyog Limited



Pratiksha Shah
Company Secretary & Compliance Officer