

SUDITI INDUSTRIES LIMITED.



C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703

TEL: 67368600/10 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/73A/2020-21

1st February. 2021

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Company Script Code No. 521113

RE: Audit Committee Meeting to be held on 12th February, 2021

Dear Sir,

Pursuant to Regulation 18 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We hereby inform you that the meeting of the members of Audit Committee of the Company will be held on Friday, 12th February, 2021(audio/video) to review and approve for consideration of the board, The Unaudited Financial Results (Standalone & Consolidated) of the company for Third quarter/ Nine months period ended 31st December, 2020 and other allied matters if any.

You are requested to make note of the same.

Thanking you,

Yours' Faithfully,

For **Suditi Industries Limited**


H. Gopalkrishnan
Company Secretary

