

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: 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/72/2022-23

Date: 08.11.2022

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

Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

Please find attached herewith paper cuttings of Business Standard in English dt.08.11.2022 &, Mumbai Lakshadeep in Marathi dt. 08.11.2022 in respect of Notice for Meeting of the Board of Directors of the Company to be held on Monday, 14th November, 2022 through VC/ OAVM to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the company for the quarter ended 30th September, 2022

Hope the same is in order and request you to confirm the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**

H. Gopalkrishnan
Company Secretary

