

# 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.

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Date: October 09, 2023

To		
<b>The Secretary, Listing Department Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Securities Depository Limited</b>  Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	<b>Central Depository Services (India) Limited</b>  Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400 013

Dear Sirs,

**Subject: Withdrawal of intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: - Company Scrip Code: 521113**

We would like to request you to refer our letter dated September 22, 2023 in relation to intimation for date of 32<sup>nd</sup> AGM scheduled on 29th September, 2023 and date of book closures from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

In that connection, we would like to inform you that no event as mentioned under regulation 42(1) of the SEBI (LODR) Regulations, 2015 has taken place in the Company, which shall require at least 7(Seven) advance working days notice to the stock exchange.

In view of the above, we hereby withdraw the aforesaid notice in relation to date of book closures given to the stock exchanges.

Kindly take the same on your record.

Thanking you,

Your faithfully,

**For SUDITI INDUSTRIES LIMITED**

**Pawan Agarwal**  
**Director**  
**DIN: 00808731**