Sinnar bidi udyog Itd.

Admini. Office: Camel House, Nashik-Pune Road,

Nashik-422 011.

Ph.: (0253) 259 4231-34, Fax: (0253) 259 5698 E-mail: investor@sinnarbidi.com Website: sinnarbidi.com

CIN: L16002 MH 1974 PLC0 17734

Online Filing

5th November 2019

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

S A R D A

Script Code: 509887

Subject: Intimation of Board Meeting to cosider and approve Un-audited Results for the quarter ended

30th September 2019

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 Thursday, 14th November 2019 to take on record the Un-Audited financial results (Standalone and Consolidated) of the Company for the quarter ended 30th September 2019.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Sinnar Bidi Udyog Limited

Pratiksha Shah

Company Secretary & Compliance Officer

Regd. Off: Parekh Mahal, 2nd Floor, Room No. 62, Plot No. 8-9, Lady Jamshedji Road, Sakharam Keer Marg, Mahim, MUMBAI - 400016.