

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

Date: 29th June 2020

To
The Manager (Listing Department)
BSE Ltd.
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai 400 001

Reference Code - 509887

Dear Sir/Madam,

Subject: Outcome of 1st meeting of Board of Directors for F.Y. 2020-21 dated 29th June, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that Board of Directors of the Company, at its meeting held on Monday, 29th June, 2020 at 2.00 pm at Camel House, Nashik-Poona Road, Nashik — 422011 has inter alia considered and approved the following business:

1. Audited Standalone Financial results of the company for the quarter and year ended on 31st March, 2020 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with Auditors Report thereon
2. Audited Consolidated Financial results of the company for the quarter and year ended on 31st March, 2020 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with Auditors Report thereon.
3. Approval of the Secretarial Audit Report for the year ended on 31st March 2020

The Board Meeting concluded at 5.30 pm

Further, pursuant to the relaxation provided by SEBI vide its circular dated March 26, 2020 for publishing the financial results in the newspaper under Regulation 47 of the Listing Regulation; the company will not be publishing the same for this quarter.

Kindly take the above on your record and acknowledge the receipt.

Thanking you.
Yours Faithfully,
For Sinnar Bidi Udyog Limited

SD/-
Pratiksha Shah
Company Secretary & Compliance Officer