



January 28, 2022

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001
Scrip Code: 506003

Dear Sir / Madam,

Sub.: Intimation of date of upcoming Extra-Ordinary General Meeting (EGM)

With reference to the captioned subject we write to intimate that an Extra-Ordinary General Meeting (EGM) of the Company will be held on Friday, February 25, 2022 at Indian Merchant Chamber 4th Floor, Church Gate, Mumbai – 400 001 at 11:00 A.M. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide e-voting facility which will enable the members to cast their votes electronically. The e-voting period will commence on Tuesday, 22nd February 2022 from 10 a.m. and will end on Thursday, 24th February 2022 at 5:00 p.m. During this period, members holding shares in either physical or dematerialized form as on cut-off date Friday 18th February 2022 may cast their vote electronically. A person whose name appears in the register of members/Beneficial Owners as on cut-off date i.e. Friday 18th February 2022 only shall be entitled to avail the facility of remote e-voting. You are requested to take note of the same.

Thanking You

Yours faithfully,

For Sudal Industries Limited

Mukesh Ashar

Mukesh Ashar
Whole-Time Director

DIN: 06929024

