

# SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703  
Tel. No: 67368600/10, web site: [www.suditi.in](http://www.suditi.in) E-mail: [cs@suditi.in](mailto:cs@suditi.in) CIN: L19101MH1991PLC063245  
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

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Ref: No. SIL/SD/59/2021-22

Date: 01.11.2021

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

**Ref: Suditi Industries Ltd. (Script Code 521113)**  
**RE: Audit Committee Meeting to be held on 12<sup>th</sup> November, 2021**

Dear Sir,

Pursuant to Regulation 18 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We hereby inform you that the meeting of the members of Audit Committee of the Company will be held on Friday, 12<sup>th</sup> November, 2021, to review and submit to the Board for approval of the Unaudited Financial Results (Standalone & Consolidated) of the company for Second quarter/period ended 30<sup>th</sup> September, 2021 and other allied matters if any.

You are requested to make note of the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**

  
**H. Gopalkrishnan**  
Company Secretary

