

# SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705  
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/62/2021-22

Date: 02.11.2021

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

**Ref: Suditi Industries Ltd. (Script Code 521113)**

Dear Sir,

Please find attached herewith paper cuttings of Business Standard in English dt.02.11.2021 &, Navakal in Marathi dt.02.11.2021 in respect of Notice for Meeting of the Board of Directors of the Company to be held on Thursday, 11<sup>th</sup> November, 2021 through VC/ OAVM to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the company for the quarter ended 30<sup>th</sup> September, 2021.

Hope the same is in order and request you to confirm the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**

  
**H. Gopalkrishnan**  
**Company Secretary**





