

# SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301  
CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518  
Website: www.sudev.co.in, E-mail: info@sudev.co.in

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Date: 10<sup>th</sup> August, 2022

To,

Corporate Relationship Department,  
The Bombay Stock Exchange, Mumbai,  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai -400001.

Scrip Code:- 526530

Dear Sir,

**Sub: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

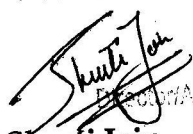
This is to Inform that the Board of Directors of the Company at their meeting held today, interlaid considered and approved the following:-

1. The Unaudited financial results, of the Company for the first quarter ended 30<sup>th</sup> June 2022 along with Auditor's Report pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the same on record and obliged.

Yours faithfully,

**For Sudev Industries Limited**



Shrufti Jain

(Compliance Officer)