

SUDAL

INDUSTRIES LIMITED

Certified for IATF 16949 / ISO 9001 & EMS OHSAS ISO 14001 / 18001



Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)
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19th January, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 506003

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on January 22, 2022 under Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on January 22, 2022, on Saturday to consider and approve inter-alia, the following:

1. Proposal for the Company to make an Application for initiating Pre-packaged Insolvency Resolution Process (PIRP) as provided under the Insolvency and Bankruptcy Code, 2016.
2. To Raise Capital by Issue of Such Number of Equity Shares at Price as may be determined in Accordance with Provisions of SEBI (ICDR) Regulations; and
3. To convene an extra-ordinary general meeting of the Company through video conferencing for the shareholders to consider the above.

Kindly take the same on record and acknowledge receipt of the same.

Yours faithfully,

For Sudal Industries Limited

Mukesh Ashar
Mukesh Ashar
Whole-time Director & CFO



Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys

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