

SUDITI INDUSTRIES LTD.



Reg. Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI-400705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Admn: Office: C-3/B, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI-400705

Ref: No. SIL/SD/07 /2022-2023

23rd May, 2022

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 30th May, 2022

Dear Sir,

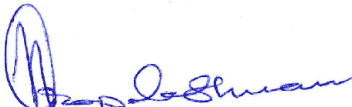
Pursuant to Regulation 18 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We hereby inform you that the meeting of the members of Audit Committee of the Company will be held on Monday, 30th May, 2022, to review and submit to the Board for approval of the Audited Financial Results (Standalone & Consolidated) of the company for quarter/period ended 31st March, 2022 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

