

# SUDITI INDUSTRIES LTD.



Factory: C-253/254, MIDC-TTC Indl.Area, Pawne Village, Navi Mumbai –400705.

TEL: 67368600/10 FAX: 27683465 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245

Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref. No. SIL/SD/54/2021-22

22.10.2021

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

Dear Sir,

**Sub: Book Closure & E-voting.**

Please find enclosed herewith Notice of Book Closure along with duly filled format for the intimation of Book Closure as required under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013.

Also, please note that the Thirtieth Annual General Meeting of the Company will be held on Tuesday the 16<sup>th</sup> November 2021, at 3.30 P.M IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Notice of AGM along with the Annual Report 2020-21 has been dispatched through electronic mode to those members whose email addresses are registered with the Company/ Depositories from 20<sup>th</sup> October, 2021

Further the Company is offering remote E-voting facility to its members and the business set out in the notice of the AGM may be transacted through remote E-voting service provided by Central Depository Services Limited (CDSL). The facility for voting through electronic voting system is also available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting may exercise their right to vote at the AGM through E- voting.

**Schedule of E-voting:-**

E-voting begins	E-voting ends	Cutoff date	No. of Resolutions
Saturday, the 13 <sup>th</sup> November, 2021 (9.00 a.m. Indian Standard Time)	Monday, the 15 <sup>th</sup> November, 2021 (5.00 p.m. Indian Standard Time)	9 <sup>th</sup> November, 2021	7


You are requested to make note of the same and inform the members accordingly.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For SUDITI INDUSTRIES LTD.

  
RAJAGOPAL RAJA CHINRAJ  
EXECUTIVE DIRECTOR & CEO



For SUDITI INDUSTRIES LTD.

  
H.GOPALKRISHNAN  
COMPANY SECRETARY



Encl: As above.

C.C. To N.S.D.L  
C.D.S.L  
M/s. Link Intime India Pvt Ltd.

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## INTIMATION OF BOOK CLOSURE

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Attn: Market Operations Department**

Type Of Security	Book-Closure	Cut Off Date/ Record Date	Purpose
Equity	10.11.2021 To 16.11.2021	09.11.2021	Ascertaining the List of Members as on the date of Annual General Meeting.

For **SUDITI INDUSTRIES LTD.**

RAJAGOPAL RAJA CHINRAJ  
EXECUTIVE DIRECTOR & CEO



By order of the Board

For **SUDITI INDUSTRIES LTD.**

H.GOPALKRISHNAN  
COMPANY SECRETARY



Place: Mumbai

Date: 22.10.2021

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Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

## NOTICE OF BOOK CLOSURE

(Pursuant to Section 91 of the Companies Act, 2013)

Notice is hereby given that the Thirtieth Annual General Meeting of the Company will be held on Tuesday the 16<sup>th</sup> November, at 3.30 P.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact business, set out in the notice being sent separately.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 10<sup>th</sup> November, 2021 to Tuesday, the 16<sup>th</sup> November, 2021 (both days inclusive) for the purpose of concluding the list of members as on the date of Annual General Meeting.

For **SUDITI INDUSTRIES LTD.**

RAJAGOPAL RAJA CHINRAJ  
EXECUTIVE DIRECTOR & CEO



By order of the Board  
For **SUDITI INDUSTRIES LTD.**

H. GOPALKRISHNAN  
COMPANY SECRETARY



Place: Mumbai  
Date: 22.10.2021

C.C To N.S.D.L  
C.D.S.L  
M/s. Link Intime India Pvt Ltd