Sinnar bidi udyog Itd.

Admini. Office: Camel House, Nashik-Pune Road,

Nashik-422 011.

Ph.: (0253) 259 4231-34, Fax: (0253) 259 5698 E-mail: investor@sinnarbidi.com Website: sinnarbidi.com

CIN: L16002 MH 1974 PLC0 17734

Date: 14th February, 2020

To
The Manager(Listing Department)
BSE Ltd.
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai 400 001

S A R D A

Ref: Code No. 509887 Dear Sir/Madam,

Subject: Intimation of change in Registered Office of the company within local limits of the city where Registered Office of the company is presently situated

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to intimate that Board of Directors of the Company, at its meeting held on Friday, 14th February, 2020 at 02.00 pm at Camel House, Nashik-Poona Road, Nashik – 422011 have accorded their consents for shifting of Registered Office of the company from Parekh Mahal, 2nd Floor, Room No. 62, Plot no.8-9, Lady Jamshedji Road, Sakharam Keer Marg, Mahim, Mumbai - 400016 to 202 2nd Floor Terminal – 9, 75 Nehru Road, Vile Parle East Mumbai – 400099 w.e.f. 15th February 2020 within local limits of the city.

Kindly take the above on your record and acknowledge the receipt.

Thanking you. Yours faithfully.

For Sinnar Bidi Udyog Limited

Pratiksha Shah

Company Secretary & Compliance Officer