

Sinnar bidi udyog ltd.

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



Online Filing

February 4th, 2019

To
Department of Corporate Services
BSE Limited
27th Floor Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400 001

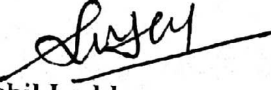
Ref: Code No. 509887

Sub: Pursuant to Regulation 29 of the Listing Regulations (LODR) 2015 – Notice of Board Meeting for Un-Audited Results for the quarter ended 31st December 2018.

Dear Sir,

Pursuant to Regulation 29 of the Listing Regulations (LODR) 2015 a meeting of the Board of Directors of the Company will be held on Thursday 14th February, 2019 at 12.30 PM to take on record the Un-Audited financial results of the Company for the quarter ended 31st December 2018.

Thanking You
Yours Faithfully,
For Sinnar Bidi Udyog Limited


Sushil Ladda
Company Secretary and Compliance Officer
Place: Nashik