

SUDITI INDUSTRIES LIMITED.



C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
TEL: 67368600/10 E-mail: cs@suditi.in; web site: www.suditi.in; CIN: L19101MH1991PLC063245.
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/43/2021-22

24th September, 2021.

The Listing Operations,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street; Mumbai- 400001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday the 1st October, 2021, through VC/ OAVM to consider and approve the following:

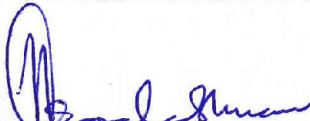
- 1) To Approve the Directors Report of the Company for the Financial Year 2020-2021.
- 2) To fix the date and venue/ mode for calling Thirtieth Annual General Meeting of the Company.
- 3) To Approve the Notice for Calling the Thirtieth Annual General Meeting of the Company.
- 4) To consider the proposal to Increase the Authorized Share capital of the Company.

The notice can also be accessed at the company's website www.suditi.in. You are requested to make note of the same.

Thanking you,

Yours' Faithfully,

For Suditi Industries Limited


H. Gopalkrishnan
Company Secretary

