

# SUDITI INDUSTRIES LIMITED.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705  
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245  
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

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Ref: No. SIL/SD/22/2022-23

Date: 03.08.2022

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

## Company Script Code No. 521113

### RE: Audit Committee Meeting to be held on 10<sup>th</sup> August, 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 the Audit Committee of the Company will be held on Wednesday, 10<sup>th</sup> August, 2022 (audio/video) to review and approve for the consideration of the board, the Unaudited Financial Results (Standalone & Consolidated) of the company for the first quarter/ 3 months period ended 30<sup>th</sup> June, 2022 and other allied matters if any.

You are requested to make note of the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited,**

Pawan Agarwal  
Chairman