

Sinnar Bidi Udyog Limited

Registered Office: 202 2nd Floor Terminal - 9 75 Nehru Road, Vile Parle East Mumbai 400099

Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011

CIN- L16002MH1974PLC017734

Ph. No. (0253) 2594231 (3 Lines) Fax: 2595698

Website: sinnarbidi.com Email- investor@sinnarbidi.com

Date: 18.08.2020

To
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: 509887

Subject: Intimation of extension of time of holding Annual General Meeting (AGM) for the financial year ended 31st March 2020.

Dear Sir/Madam

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013 Sinnar Bidi Udyog Limited had filed an application before Registrar of Companies, Mumbai for an extension of holding Annual General Meeting (AGM) for the Financial Year 2019-20. The Registrar of Companies on receipt of application has approved the application on the reasons and circumstances stated therein and extended the date of Annual General Meeting (AGM) for One Month from 30th September 2020.

Kindly take the above on your records and acknowledge receipt.

Thanking You.

Yours Faithfully,
For Sinnar Bidi Udyog Limited

SD/-
Pratiksha Shah
Company Secretary and Compliance officer

