

# SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.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: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/47/2021-22

Date: 01.10.2021

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

**Ref: Suditi Industries Ltd. (Script Code 521113)**

**Sub: Outcome of Board Meeting held on Dt. 01.10.2021 pursuant to Regulation 30 SEBI (LODR) Regulations 2015.**

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company is held today 1<sup>st</sup> October, 2021 through VC/ OAVM. Accordingly the following matters were discussed and approved by the Board:

1. Considered and approved the proposal to setup the Garment Unit at Vapi, Gujarat state.
2. Considered and approved the proposal to Increase the Authorized Share Capital from Rs. 25,00,00,000 ( Rupees Twenty Five Crore) comprising of 2,50,00,000 (Two Crore Fifty Lakh) equity share of Rs. 10/-(Rupees Ten) each To Rs. 30,00,00,000 (Rupees Thirty Crore) comprising of 3,00,00,000 (Three Crore) equity share of Rs. 10/-(Rupees Ten) each of the Company subject to the approval of the Shareholders of the Company in the forthcoming Annual General Meeting.
3. The Board has considered and taken on record the Right issue offer made by the subsidiary company M/s. Suditi Sports Apparel Limited. Accordingly the board has considered the investment of Rs. 1,16,00,000/- in 11,60,000 Equity Shares of Rs. 10 each offered at par.
4. Considered and approved the proposal to shift the registered office of the Company from “Shah & Nahar Ind Estate A-2unit No 23/24, Dhanraj Mills Compound, Lower Parel, Mumbai, Maharashtra 400013 India.” To “C-253/254, MIDC, TTC INDL. Area, Pawne Village, Turbhe, Navi Mumbai – 400 705” subject to the approval of the Shareholders of the Company in the forthcoming Annual General Meeting.
5. Considered and approved the Directors Report of the Company for the Financial Year ended 2020-2021
6. Approved the Notice calling the 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 16<sup>th</sup> November, 2021 at 3.30 PM through VC/ OAVM.

The meeting timing are commencement 5.00 P.M and conclusion 6.00 P.M.

Hope the same is in order and request you to confirm the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**

  
**Pawan Agarwal**  
Chairman  
DIN: 00808731

