

# SUDEV INDUSTRIES LIMITED

CIN: L25201UP1992PLC018150

Regd Office: No. 847, Bara Darwaza Kayasthawada, Sikandrabad,  
Bulandshahr, Uttar Pradesh - 203205.

Tel: 9811337424. E-mail info@sudev.co.in

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Date: 19.06.2020

To,

The Manager –Listing Department  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

Sub: Notice of Board Meeting to be held on June 30,2020

**Scrip Code -526530**

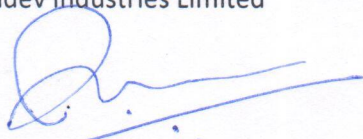
Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of Sudev Industries Limited will be held on Tuesday, June 30, 2020 at 03.00 P.M. at its registered office at No. 847, Bara Darwaza Kayasthawada, Sikandrabad, Bulandshahr, Uttar Pradesh 203205. To consider and approve, inter alia, the Audited financial results of the company for the 4<sup>th</sup> quarter and year ended March 31, 2020.

You are requested to please take the above said information on your records and oblige.

Thanking You

For Sudev Industries Limited



Company Secretary