

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
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/27/2021-22

Date: 20.08.2021

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

Ref: Suditi Industries Ltd. (Script Code 521113)

Sub: Adjournment of the Audit Committee Meeting scheduled to be held today 20th August, 2021

With reference to the earlier letter dated 13th August, 2021 regarding the meeting of Audit Committee of the Company, scheduled to be held on 20th August, 2021 to review and submit Audited Financials Result of the Company for the quarter and year ended on March 31, 2021, shall stand adjourned due to lack of quorum. Accordingly the adjourned meeting of the Audit Committee to review and submit Audited Financials Result of the company for the quarter and year ended March 31, 2021 which was already circulated to the committee will now be held on Friday, 27th August, 2021.

We request you to take this in your record.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**


H. Gopalkrishnan
Company Secretary

