

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/60/2020-21

Date: 07.12.2020

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

Company Code No. 521113

Please find enclosed herewith Notice of Book Closure along with duly filled format for the intimation of Book Closure as required under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013

Also, please note that the Twenty Ninth Annual General Meeting of the Company will be held on Wednesday the 30th December 2020, at 3.30 P.M IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). Notice of the AGM along with the Annual Report 2019-20 has been dispatched through electronic mode to those Members whose email addresses are registered with the Company/Depositories from 4th December, 2020.

Further the Company is offering remote E-voting facility to its members and the business set out in the notice of the AGM may be transacted through remote E-voting service provided by Central Depository Services Limited (CDSL). The facility for voting through electronic voting system is also available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting

Schedule of E-voting:-

E- Voting begins	E- Voting Ends	Cut-off date	No. of Resolution
27 th December, 2020	29 th December, 2020	23 rd December, 2020	3

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Suditi Industries Ltd


RAJAGOPAL RAJA CHINRAJ
EXECUTIVE DIRECTOR & CEO



For Suditi Industries Limited


H.GOPALKRISHNAN
COMPANY SECRETARY



C.C TO N.S.D.L

C.D.S.L

M/s. Link Intime India Pvt Ltd

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INTIMATION OF BOOK CLOSURE

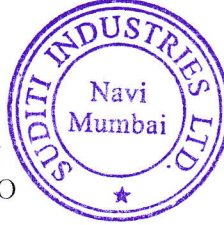
The Secretary/Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

ATTN: MARKET OPERATIONS DEPARTMENT

Type of Security	Book Closure	Cutoff date/ Record date	Purpose
Equity	24/12/2020 to 30/12/2020	23/12/2020	Ascertaining the List of Members as on the date of Annual General Meeting

For Suditi Industries Ltd


RAJAGOPAL RAJA CHINRAJ
EXECUTIVE DIRECTOR & CEO



For Suditi Industries Limited


H.GOPALKRISHNAN
COMPANY SECRETARY



Date: 07/12/2020
Place: Mumbai

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NOTICE OF BOOK CLOSURE

(Pursuant to Section 91 of the Companies Act, 2013)

Notice is hereby given that the Twenty Ninth Annual General Meeting of the Company will be held on Wednesday the 30th December 2020, at at 3.30 P.M IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact business, set out in the notices being sent separately.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th December, 2020 to Wednesday, the 30th December, 2020 (both days inclusive) for the purpose of concluding the list of members as on the date of Annual General Meeting.

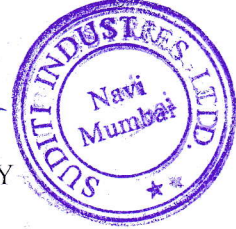
For Suditi Industries Ltd

RAJAGOPAL RAJA CHINRAJ
EXCUTIVE DIRECTOR & CEO



For Suditi Industries Limited

H.GOPALKRISHNAN
COMPANY SECRETARY



Date: 07/12/2020
Place: Mumbai

C.C TO N.S.D.L
C.D.S.L
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