



# SUDAL INDUSTRIES LIMITED



Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018

Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)  
Phone: 91-22-22023845, 61577100, 61577177 ● Fax : 91-22-22022893 ● E-mail : mumbai@sudal.co.in ● www.sudal.co.in

August 19, 2023

To  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400001

**Scrip Code: 506003**

**Sub: Intimation of Board Meeting to be held on Wednesday, August 23, 2023**

Dear Sir,

With reference to captioned subject, we hereby intimate that Meeting of the Board of Directors of the Company will be held on Wednesday, August 23, 2023, pursuant to the order dated August 10, 2023, passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, under the Pre-Packaged Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016 to consider and allot 10,00,000 (Ten Lakhs) Equity Shares of the Company having Face Value of Rs. 10/- (Rupees Ten only) each at an Issue Price of Rs. 10/- (Rupees Ten only) each for a cash to the Promoter Group.

Request you to kindly take the same on record and acknowledge.

Yours truly,  
For **Sudal Industries Limited**

**Sudarshan Chokhani**  
**Managing Director**  
DIN: 00243355

**Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys**

**Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.**

Phone : 91-253-2382396 / 6636200 - 234 ● Fax : 91-253-2382197

E-mail : nasik@sudal.co.in

**Pune : (Mob.) : 9223192800 ● Vadodara: Phone: 0265-2337462 ● Delhi: 9313623303**

CIN L21541MH1979PLC021541