

SUDEV INDUSTRIES LIMITED

CIN: L25201UP1992PLC018150

Regd Office: No. B1/26, Sector-18, NOIDA, Gautam
Buddha Nagar, Uttar Pradesh - 201301.

Tel: 9920370259. E-mail info@sudev.co.in

Date: 23.06.2021

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, 2021

Scrip Code -526530

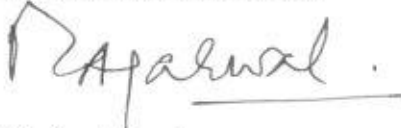
Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of Sudev Industries Limited will be held on Wednesday, June 30, 2021 at 03.00 P.M. at its registered office, at B1/26, Sector-18, NOIDA, Gautam Buddha Nagar, Uttar Pradesh - 201301, to consider and approve, inter alia, the audited financial results of the company for the quarter and year ended March 31, 2021.

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

Thanking You

For Sudev Industries Limited



Authorized Signatory