

# Sinnar Bidi Udyog Limited

**Registered Office:** 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim Mumbai 400016

**Administrative Office:** 'Camel House' Nasik-Pune Road, Nasik-422011

**CIN:** L16002MH1974PLC017734

**Ph. No.** (0253) 2594231 (3 Lines) **Fax:** 2595698

**Website:** sinnarbidi.com **Email:** investor@sinnarbidi.com

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Date: 29<sup>th</sup> August 2023

To,  
The Listing Department,  
BSE Limited, Floor 25,  
P. J. Towers, Dalal Street,  
Mumbai 400001

**BSE Scrip Code: 509887**

**Subject: Intimation of Board Meeting scheduled to be held on 5<sup>th</sup> September 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 5<sup>th</sup> September 2023 to inter alia consider and approve the Boards' Report of the Company for the financial year ending on 31<sup>st</sup> March 2023.

Kindly take the above on your records and acknowledge receipt.

Thanking you.  
For Sinnar Bidi Udyog Limited

Pratiksha Shah  
Company Secretary and Compliance officer