

SUDEV INDUSTRIES LIMITED

CIN: L25201UP1992PLC018150

Regd Office: No. 847, Bara Darwaza Kayasthawada, Sikandrabad,
Bulandshahr, Uttar Pradesh - 203205.

Tel: 9811337424. E-mail info@sudev.co.in

Date: 07.08.2020

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 August 14, 2020

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 Friday, August 14, 2020 at 03.00 P.M. at its registered office, at No. 847, Bara Darwaza Kayasthawada, Sikandrabad, Bulandshahr, Uttar Pradesh 203205, to consider and approve, inter alia, the unaudited financial results of the company for the quarter ended June 30, 2020.

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

Thanking You

For Sudev Industries Limited



Authorized Signatory