



Sinnar bidi udyog ltd.

Admini. Office : Camel House, Nashik-Pune Road,
Nashik-422 011.

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E-mail : investor@sinnarbidi.com Website : sinnarbidi.com

CIN : L16002 MH 1974 PLC0 17734

Online Filing

May 20th, 2019

To
Department of Corporate Services
BSE Limited
27th Floor Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: Code No. 509887

Sub: Pursuant to Regulation 29 of the Listing Regulations (LODR) 2015 –
Notice of Board Meeting for Audited Results for the financial year 2018-2019.

Dear Sir,

Pursuant to Regulation 29 of the Listing Regulations (LODR) 2015 a meeting of the Board of Directors of the Company will be held on Thursday, May 30th, 2019 at Camel House, Nasik Pune Road Nashik-422011 at 11.30 am to take on record the Audited financial results of the Company for the financial year ended 31st March 2019.

Yours Faithfully,

For Sinnar Bidi Udyog Limited


Pratiksha Shah

Company Secretary & Compliance Officer.