

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/44/2021-22

Date: 27.09.2021

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

Please find attached herewith paper cutting of Business Standard in English dt. 25.09.2021 & Navakal in Marathi dt.25.09.2021 in respect of Notice for Meeting of the Board of Directors of the Company to be held on Friday, 1st October, 2021 through VC/ OAVM to consider and approve the following:

- 1) To Approve the Directors Report of the Company for the Financial Year 2020-2021.
- 2) To consider the proposal to Increase the Authorized Share capital of the Company.
- 3) To fix the date and venue/ mode for calling Thirtieth Annual General Meeting of the Company.
- 4) To Approve the Notice for Calling the Thirtieth Annual General Meeting of the Company.

Hope the same is in order and request you to confirm the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**


H. Gopalkrishnan
Company Secretary



