



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

14th August,2019

To

The Manager(Listing Department)

BSE Ltd.

Phiroze Jeejibhoy Towers,Dalal Street,
Mumbai 400 001

Ref: Code No. 509887

Dear Sir/Madam,

Subject: Outcome of 3rd Meeting of Board of Directors for F.Y. 2019-20 dated 14th August,2019

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, this to to intimate that Board of Directors of the Company, at its meeting held on Wednesday, 14th August,2019 at 12.30 p.m at Camel House, Nashik-Poona Road, Nashik – 422011has inter alia considered and approved the following business:

1. Un audited Financial results of the company for the quarter on 30th June,2019 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, along with Limited review Report thereon.
2. Un audited Consolidated Financial results of the company for the quarter ended on 30th June,2019 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, along with Limited review Report thereon.
3. Board's Report for the Financial Year 2018-19
4. Appointment of M/s Rajendra Daga & Company, Chartered Accountants as Internal Auditor for F.Y. 2019-20
5. Appointment of M/s JHR & Associates as Secretarial Auditor for F.Y. 2019-20
6. Convening of 45th Annual General Meeting on Thursday, 26th September,2019 at 2 Gurukrupa Apartment, N.C Kelkar Marg, Dadar west, Mumbai – 400028 at 1.00P.M
7. Book Closure (20th September,2019 to 26th September,2019), Record date & cut off dates - 19th September,2019
8. Appointment of Mrs. Sujata Rajebahadur, Practicing Company Secretary as Scrutinizer for 45th Annual General Meeting.

The Board Meeting concluded at 1.20 p.m

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Sinnar Bidi Udyog Limited

Pratiksha

Pratiksha Shah

Company Secretary & Compliance Officer.

