Sinnar bidi udyog Itd.

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

Nashik-422 011.

Ph.: (0253) 259 4231-34, Fax: (0253) 259 5698 E-mail: investor@sinnarbidi.com Website: sinnarbidi.com

CIN: L16002 MH 1974 PLC0 17734

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

SARDA

(Scrip code: 509887)

Subject: Intimation for Record Date pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

We wish to inform you that Board of Directors of the Company through the resolution passed by circulation on 16th July, 2019 has fixed Wednesday, 31st July, 2019 as Record Date for the purpose of determining the eligibility of members whose shares shall be subject to sub-division of 1 (one) equity share of the face value of Rs. 10 / - each (Rupees Ten only) fully paid up into 2 (Two) equity share of the face value of Rs. 5/ - each (Rupees five only) fully paid of the Company.

Request you to take the information on records. Kindly acknowledge the receipt.

Thanking You,

For Sinnar Bidi Udyog Limited

Pratiksha Shah

Company Secretary

Place: Nashik Date: 17.07.2019