

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/15/2021-22

Date: 29.06.2021

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

Company Script Code No. 521113

Sub: Cancellation of Board Meeting/ Audit Committee

Dear Sir,

This is to inform you that the Board Meeting and the Audit committee meeting scheduled to be held tomorrow i.e. Wednesday, the 30th June 2021 at the Registered office of the Company to consider and approve the Audited Financial Results (Standalone and Consolidated) of the company for the quarter/year ended 31st March 2021 as well as to declare dividend if any, shall stands cancelled due to unavoidable circumstances because of Covid- 19 pandemic conditions.

The revised new date of the Board Meeting and the Audit Committee meeting will be intimated Separately as soon as the same is finalized.

You are requested to make note of the same.

Yours faithfully,

For Suditi Industries Limited


Rajagopal Raja Chinraj
Executive Director

