

# SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518

Website: [www.sudev.co.in](http://www.sudev.co.in), E-mail: [info@sudev.co.in](mailto:info@sudev.co.in)

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To,

Date: 10<sup>th</sup> April, 2023

The Manager,  
Department of Corporate Services  
**Bombay Stock Exchange**  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai -400001.

Scrip Code:- 526530

Dear Sir,

**Sub: Intimation about adjournment of Meeting of Board of Directors of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 04<sup>th</sup> April 2023 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the 10<sup>th</sup> April 2023, inter-alia to raise funds by way of preferential issue.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors present at the meeting hereby decided to adjourn the Meeting of Board of Directors and decided that the Meeting of Board of Directors will continue to be held on Wednesday, 12<sup>th</sup> April 2023 inter-alia to raise funds by way of preferential issue.

Kindly take the same on record and obliged.

Yours faithfully,  
**For Sudev Industries Limited**

**Rajiv Agarwal**  
Whole-Time Director  
(DIN: 00929463)