

Sinnar bidi udyog ltd.

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

S A R D A

Online Filing

August 5th, 2019

To
Department of Corporate Services
BSE Limited
27th Floor Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: Code No. 509887

Sub: Pursuant to Regulation 29 of the Listing Regulations (LODR) 2015 – Notice
of Board Meeting for Un-Audited Results for the quarter ended 30th June 2019

Dear Sir,

Pursuant to Regulation 29 of the Listing Regulations (LODR) 2015 a
meeting of the Board of Directors of the Company will be held on Wednesday,
August 14th, 2019 to take on record the Un-Audited financial results of the
Company for the quarter ended 30th June 2019.

Yours Faithfully,
For Sinnar Bidi Udyog Limited

Pratiksha

Pratiksha Shah

Company Secretary & Compliance Officer.

