

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/50/2020-21

Date: 04.11.2020

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

Company Script Code No. 521113

RE: Audit Committee Meeting to be held on 13th November, 2020

Dear Sir,

Pursuant to Regulation 18 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the meeting of the members of the Audit committee of the Company will be held on Friday, 13th November, 2020 (audio/video) to review and approve for the consideration of the board, the Unaudited Financial Results (Standalone & Consolidated) of the company for the second quarter/ half year period ended 30th September, 2020 and other allied matters if any.

You are requested to make note of the same.

Thanking you,

Yours faithfully,

For SUDITI INDUSTRIES LTD.,


Pawan Agarwal
Chairman
DIN: 00808731

