

# 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.

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Ref: No. SIL/SD/08/2021-22

Date: 31.05.2021

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

**Ref: Suditi Industries Ltd. (Script Code 521113)**  
**Sub: Outcome of the Board meeting held on 31<sup>st</sup> May, 2021**

Dear Sir,

We hereby inform you that a routine meeting of the Board of Director of the Company is held today (through audio/Video) and discussed apart from routine matters the prevailing condition on account of second wave of Covid -19 pandemic and its impact on the operation of the company. The chairman appraised the Board that the company continued to maintain its operation with permitted number of employees/workers. Accordingly the units are operating at around 50 to 60 % of the capacity level. The impact of Pandemic has also affected the sales business activities of the Company on account of the lockdown enforced in the various parts of the country. The Board authorized chairman to assess the impact of losses as well as on the sales projection for the financial year 2021-22.

Further the Audit Committee also met today and reviewed the matters. Both in the Board Meeting and Audit Committee Meeting no Financial Statements or other important sensitive information are discussed or deliberated.

The Board meeting timings are commencement at 4.00 P.M. and conclusion at 4.20 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **SUDITI INDUSTRIES LTD.**

  
**Rajagopal Raja Chinraj**  
Wholetime Director  
DIN: 00158832

