

Sinnar Bidi Udyog Limited

Registered Office: 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim Mumbai 400016

Administrative Office: 'Camel House' Nasik-Pune Road, Nashik-422011

CIN: L16002MH1974PLC017734

Ph.No. (0253) 2594231 (3 Lines) **Fax:** 2595698

Website: sinnarbidi.com **Email:** investor@sinnarbidi.com

Date: 26th August 2022

To,
The Listing Department,
BSE Limited, Floor 25,
P. J. Towers, Dalal Street,
Mumbai 400001

BSE Scrip Code: 509887

Subject: Outcome of Meeting of Board of Directors dated 26th August 2022

Dear Sir/Madam,

In pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to intimate that the Board of Directors of the Company, at its Meeting held on Friday, 26th August 2022 at 04.00 p.m. has inter alia considered, noted and approved the following matters other businesses.

1. Board's Report for the Financial Year 2021-22.
2. Convening of 48th Annual General Meeting on Saturday, 24th September 2022 at 01.00 pm at 2, Gurukrupa Apartment, N.C.Kelkar Marg, Dadar(W), Mumbai-400028.
3. Book Closure – 17th September 2022 to 24th September 2022, Record date & cut off dates – 16th September 2022.
4. Appointment of Mrs. Sujata Rajebahadur, Practicing Company Secretary as Scrutinizer for 48th Annual General Meeting.

The Board Meeting concluded at 04.50 pm.

Kindly take the above on your record and acknowledge the receipt.

Thanking you.
Yours faithfully,

For Sinnar Bidi Udyog Limited



Pratiksha Shah
Company Secretary and Compliance officer