

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd. Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Ref: No. SIL/SD/08/2022-2023

Date: 24.05.2022

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

Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

Please find attached herewith paper cutting of Business Standard in English dt. 24.05.2022 & Navakal in Marathi dt.24.05.2022 in respect of Notice for Meeting of the Board of Directors of the Company to be held on Monday, 30th May, 2022 through VC/ OAVM to consider and approve the following:

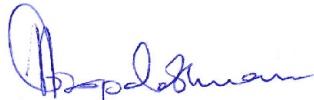
- a) The Audited Financial Results (Standalone and Consolidated) of the company for the quarter/year ended 31st March, 2022 and
- b) To recommend a dividend, if any for the financial year ended. 31st March, 2022.

Hope the same is in order and request you to confirm the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**


H. Gopalkrishnan
Company Secretary



