

# 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.

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Ref: No. SIL/SD/100/2022-23

Date: 01.02.2023

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

**Ref: Suditi Industries Ltd. (Script Code 521113)**  
**RE: Audit Committee Meeting to be held on 14<sup>th</sup> February, 2023**

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 Audit Committee of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2023 to review and submit to the Board the Unaudited Financial Results (Standalone & Consolidated) of the company for Third quarter/ 9months period ended 31<sup>st</sup> December, 2022 and other allied matters if any.

You are requested to make note of the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**

**H. Gopalkrishnan**  
Company Secretary