

# SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518

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Date: Friday, 04<sup>th</sup> August 2023

To,  
The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400001

Scrip Code: 526530

Dear Sir/Ma'am,

**Sub: Intimation about adjournment of Board Meeting.**

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We refer to our letter dated 28<sup>th</sup> July 2023 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Friday, 04<sup>th</sup> August 2023 inter-alia to consider and approve and take on record the Un-Audited Financial results of the Company for the Quarter ended 30<sup>th</sup> June 2023.

We now wish to inform you that the Board Meeting held on Friday, 04<sup>th</sup> August 2023 stands adjourned as the financial results were not approved by the Audit Committee and the meeting of Audit Committee is adjourned till tomorrow i.e. 05<sup>th</sup> August 2023.

Therefore, the Board Meeting is also adjourned till tomorrow i.e. on Friday, 05<sup>th</sup> August 2023 at its' registered office of the Company.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

This is for your information and record.

Thanking you,  
Yours Faithfully,  
For Sudev Industries Limited

Rajiv Agarwal  
Whole-Time Director  
DIN: 00929463