

Sinnar bidi udyog ltd.

Admini. Office : Camel House, Nashik-Pune Road,
Nashik-422 011.

Ph.: (0253) 259 4231-34, Fax : (0253) 259 5698

E-mail : investor@sinnarbidi.com Website : sinnarbidi.com

CIN : L16002 MH 1974 PLC0 17734



By Online

14th August,2019

To
The Manager,
BSE Limited
Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400001

Ref: Code No. 509887

Sub:Intimation of Book closure pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements)Regulations,2015

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements)Regulation , 2015, the register of members and Share transfer Books of the Company will remain close from Friday, 20th September,2019 to Thursday 26th September,2019 (both day inclusive) for taking record of members of the company for 45th Annual General Meeting of the Company to be held on 26th September,2019.

The details of the book closure as per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements)Regulation , 2015 are given below:

Name of the Company:**SINNAR BIDI UDYOG LIMITED.**

<i>Security Code</i>	<i>Type of Security</i>	<i>Book Closure</i>		<i>Record Date</i>	<i>Purpose</i>
509887	Equity Shares	20.09.2019	26.09.2019	19.09.2019	To close Register of Members and Share Transfer Register for Annual General Meeting

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S A R D A

NOTE:

Annual General Meeting of the company will be held on 26.09.2019 at 1 P.M. at 2,
Gurukrupa Apartment, N.C.Kelkar Marg, Dadar(w), Mumbai-400028.

Kindly take the above on record and acknowledge the receipt.

Yours Faithfully,
For Sinnar Bidi Udyog Limited

Pratiksha Shah

Pratiksha Shah
Company Secretary & Compliance Officer.

