

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, Nasik-422011

CIN: L16002MH1974PLC017734

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

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

Date: 12th February 2021

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

Dear Sir/Madam,

BSE Scrip Code: 509887

Subject: outcome of meeting of Board of Directors of Sinnar Bidi Udyog Limited on 12th February 2021

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to intimate that Board of Directors of the Company, at its meeting held on Friday, 12 February, 2021 at 02.00 p.m. at Camel House, Nashik-Poona Road, Nashik — 422011 has inter alia considered and approved the following business:

1. Unaudited Standalone Financial results of the company for the quarter and nine months ended on 31st December 2020 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with Limited review Report thereon.
2. Unaudited Consolidated Financial results of the company for the quarter and half year ended on 31st December 2020 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with Limited review Report thereon.
3. Issue of Duplicate share certificates as per separate intimation filed.

The Board Meeting concluded at 6.15 p.m.

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

Thanking you.

For Sinnar Bidi Udyog Limited



Pratiksha Shah
Company Secretary and Compliance officer