

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/81/2021-22

2nd February, 2022

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 14th February, 2022

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 will be held on Monday, 14th February, 2022 to review and submit to the Board for approval of the Un-audited Financial Results (Standalone & Consolidated) of the company for 3rd quarter/ 9 month periods year ended 31st December, 2021 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

