

# **SINNAR BIDI UDYOG LIMITED**

**Regd.Office:** Parekh Mahal, 2nd Floor, Room No. 62, Plot no. 8-9, Lady Jamshedji Road,  
Sakharam Keer Marg, Mahim, MUMBAI - 400 016

**Adm. Office :** 'Camel House' , Nasik-Pune Road, Nasik-422011

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Email ID-investor@sinnarbidi.com , **CIN-L16002MH1974PLC017734**

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14<sup>th</sup> October 2016

**The Manager(Listing Deptt)**

**The Stock Exchange Mumbai,  
Phiroze Jeejibhoy Towers,  
Dalal Street,  
Mumbai 400 001**

**Ref:** Code No. 509887

**Sub:** Change in Directorship of the Company.

Dear Sir,

Pursuant to Regulations of the Listing Regulations (LODR) 2015 entered into with the Stock Exchange we hereby give notice of following changes among Directors of the Company.

1. Shri.Laxminarayan Mohanlal Karwa has been regularised as Director of the Company at Annual General Meeting held on 14.09.2016.
2. Shri.Rajendra Nemichand Tatitya has been appointed as an Independent Director of the Company at Annual General Meeting held on 14.09.2016.

Kindly take the above on record.

Yours Faithfully,

**For SINNAR BIDI UDYOG LIMITED**

  
**M.D. BESH PANDE**

**Whole Time Director & CFO**