

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

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Online Filing

August 1st , 2016

**The Manager(Listing Deptt)
The Stock Exchange Mumbai,
Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400 001**

Ref: Code No. 9887

Sub: Pursuant to Regulation 33 of the Listing Regulations (LODR) 2015 –
Notice of Board Meeting for Un-Audited Financial Results for the quarter
30th June 2016.

Dear Sir,

Pursuant to Regulation 33 of the Listing Regulations (LODR) 2015
a meeting of the Board of Directors of the Company will be held on
Friday, August 12th, 2016 to take on record the Un-Audited financial
results of the Company for the quarter ended 30th June 2016.

Kindly take the above on record.

Yours Faithfully,
For **SINNAR BIDI UDYOG LIMITED**


AUTHORISED SIGNATORY