

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

March 1st , 2017

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

Ref: Code No. 9887

Sub: Pursuant to Regulation 50(3) of the Listing Regulations (LODR) 2015 – Notice of Board Meeting to consider sale of investment in Associate Company.

Dear Sir,

Pursuant to Regulation 50(3) of the Listing Regulations (LODR) 2015 a meeting of the Board of Directors of the Company will be held on Thursday, March 9th , 2017 to consider sale of investment in Associate Company. i.e. Sale of equity shares.

Kindly take the above on record.

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


BHARATI SANCHETI
(DIRECTOR)