

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

Ph.no. (0253) 2594231 (3 Lines) Fax : 2595698. website:sinnarbidi.com

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

Online Filing

May 19th , 2017

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

Ref: Code No. 509887

Sub: Pursuant to Regulation 33 of the Listing Regulations (LODR) 2015 -
Notice of Board Meeting for Audited results for the financial year 2016-
2017.

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
Monday, May 29th , 2017 to take on record the Audited financial results of
the Company for the financial year ended 31st March 2017.

Kindly take the above on record.

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


AUTHORISED SIGNATORY