

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

By Online

August 16, 2017

To

The Manager(Listing Deptt)

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

Ref: Code No. 509887

Sub: Intimation of Book closure.

Dear Sir,

Following are the Book Closure dates of the Company:

Name of the Company: **SINNAR BIDI UDYOG LIMITED.**

<i>Security Code</i>	<i>Type of Security</i>	<i>Book Closure</i>		<i>Record Date</i>	<i>Purpose</i>
509887	Equity Shares	06/09/17	13/09/17	N.A.	To close Register of Members and Share Transfer Register for Annual General Meeting

NOTE:

Annual General Meeting of the company will be held on 13.09.2017 at 11.30 a.m. at 2, Gurukrupa Apartment, N.C.Kelkar Marg, Dadar(w), Mumbai-400028.

Kindly take the above on record.

Yours Faithfully,

For **SINNAR BIDI UDYOG LIMITED**


M.D. DESHPANDE

WHOLE TIME DIRECTOR AND CFO