

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 2nd , 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 Un-Audited Financial Results for the quarter ended 30th June 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 Saturday, August 12th , 2017 to take on record the Un-Audited Financial Results for the quarter ended 30th June 2017.

Kindly take the above on record.

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



SUSHIL LADDA

Company Secretary &

Compliance Officer