## Sinnar bidi udyog ltd.

Admini. Office: Camel House, Nashik-Pune Road,

Nashik-422 011.

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CIN: L16002 MH 1974 PLC0 17734

Online Filing

May 19th, 2018

To
Department of Corporate Services
BSE Limited
27<sup>th</sup> Floor Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: Code No. 509887

Sub: Pursuant to Regulation 29 of the Listing Regulations (LODR) 2015 – Notice of Board Meeting for Audited Results for the financial year 2017-2018.

Dear Sir,

SARDA

Pursuant to Regulation 29 of the Listing Regulations (LODR) 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, May 29<sup>th</sup>, 2018 to take on record the Audited financial results of the Company for the financial year ended 31<sup>st</sup> March 2018.

Yours Faithfully,

For SINNAR BIDI UDYOG LIMITED

SUSHIL LADDA

Company Secretary &

Compliance Officer