Sinnar bidi udyog ltd.

Admini. Office : Camel House, Nashik-Pune Road, Nashik-422 011. Ph.: (0253) 259 4231-34, Fax : (0253) 259 5698 E-mail : investor@sinnarbidi.com Website : sinnarbidi.com CIN : L16002 MH 1974 PLC0 17734

By Online

May 29th , 2018

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

Ref: Code No. 509887

Sub: Adjournment of Board Meeting before considering the Audited Financial Results.

Dear Sir,

As informed to the Stock Exchange by our communication dated 19th May 2018 a board meeting of the Company was duly convened on 29th May 2018 at 12.30 p.m. at Camel House, Nashik Pune Road Nashik-422011 to consider, interalia, the audited Financial Results of the Company for the year ended 31st March 2018. However, before considering the financial results, the meeting was adjourned.

We will inform the date of the adjourned meeting in due course.

Kindly take the above on record.

Yours Faithfully, For SINNAR BIDI UDYOG LIMITED

SUSHIL LADDA Company Secretary & Compliance Officer

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