



# 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@sinnarbidl.com Website : sinnarbidi.com

CIN : L16002 MH 1974 PLC0 17734

By Online

June 11<sup>th</sup>, 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: To conduct Adjourned Board Meeting 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,

Pursuant to Regulation 29 of the Listing Regulations (LODR) 2015 Company do conduct Adjourn meeting of the Board of Directors of the Company on Wednesday, June 13<sup>th</sup>, 2018 at 4.00 pm at Camel House, Nashik Pune Road, Nashik-422011 to take on record the Audited financial results of the Company for the financial year ended 31<sup>st</sup> March 2018.

Kindly take the above on record.

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

  
**SUSHIL LADDA**

Company Secretary &  
Compliance Officer