

# Sinnar bidi udyog ltd.

Admini. Office : Camel House, Nashik-Pune Road,  
Nashik-422 011.

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CIN : L16002 MH 1974 PLC0 17734

**S A R D A**

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: Closing of Trading Window as described in 'Code of Conduct for Prevention of Insider Trading' of the Company for Audited financial results of the Company for the year 2017-18.

Dear Sir,

Adjourn meeting of the Board of Directors of the Company will be held 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.

Further, the Trading Window of the Company as described in 'Code of Conduct for Prevention of Insider Trading' will remain closed for the above purpose from June 12<sup>th</sup>, 2018 till the expiry of 48 hours of publication of the Audited financial results of the Company to the stock exchanges in terms of the LODR 2015.

Kindly take the above on record.

Yours Faithfully,  
For SINNAR BIDI UDYOG LIMITED

  
SUSHIL LADDA

Company Secretary &  
Compliance Officer