Sinnar bidi udyog Itd.

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

August 27, 2018

To

BSE LTD.

SS ARDA

Phiroze Jeejibhoy Towers, Dalal Street, <u>Mumbai 400 001</u>

Ref: Code No. 509887

Sub:Intimation of Book closure.

Dear Sir,

Following are the Book Closure dates of the Company:

Name of the Company:SINNAR BIDI UDYOG LIMITED.

Security Code	Type of Security	Book Closure		Record Date	Purpose
509887	Equity Shares	06/09/18	11/09/18	N.A.	To close Register of Members and Share Transfer Register for Annual General Meeting

NOTE:

Annual General Meeting of the company will be held on 11.09.2018 at 12 Noon at 2, Gurukrupa Apartment, N.C.Kelkar Marg, Dadar(w), Mumbai-400028.

Kindly take the above on record.

Yours Faithfully,

For SINNAR BIDI UDYOG LIMITED

SUSHIL LADDA

COMPANY SECRETARY &

COMPLIANCE OFFICER