

SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008
EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, EnMS 50001 : 2011

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September 3, 2019

To,
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai – 400001



Script Code No. 506003

Dear Sirs,

Sub: Sudal Industries Limited – Intimation of Book Closure Dates for the purpose of holding
Annual General Meeting



With reference to the captioned subject and pursuant to Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing regulations'), we write to intimate that Annual General Meeting (AGM) of the Company shall be convened on Saturday, September 28, 2019 at Nashik.



In this regard, the Register of Members and Register of Share Transfer will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive)

We request you to take the above information on record and oblige.

Yours truly,
FOR Sudal Industries Limited



Msluo
Mukesh Ashar
Whole-time Director & CFO
DIN: 06929024



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