

# 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

Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021 (India) • Phone: 91-22-22023845, 61577100 - 119  
Fax: 91-22-22022893 • E-mail: mumbai@sudal.co.in • www.sudal.co.in • CIN L21541MH1979PLC021541

20/01/2020

To  
**Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001



**Scrip Code: 506003**

Dear Sir/Madam,

**Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**



Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the upcoming Meeting of Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> February, 2020, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine-months ended 31<sup>st</sup> December, 2019.



Further, we draw your kind attention to our letter dated 30<sup>th</sup> December, 2019 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from 1<sup>st</sup> January, 2020 for all Designated Persons and their immediate relatives till 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> December, 2019.



Since the Board Meeting has now been fixed on Friday, 14<sup>th</sup> February, 2020 for approving the un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2019, we write to intimate that the trading window shall be open with effect from Monday, 17<sup>th</sup> February, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **SUDAL INDUSTRIES LIMITED**

*Mukesh Ashar*  
**Mukesh Ashar**  
**Whole-Time Director and CFO**  
**DIN: 06929024**



Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.  
Phone: 91-253-2382396 / 6636200 - 229 • Fax: 91-253-2382197

E-mail: nasik@sudal.co.in

Pune (Mob.): 92231 92804 • Vadodara Phone : 0265-2337462, (Mob.) : 93766 14425 • Delhi (Mob.) : 93136 23303