

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Tel. No: 67368600/10, E-mail: cs@suditi.in, website: www.suditi.in ; CIN No. L19101MH1991PLC063245

Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/WH/24/2020-21

Date: 02.09.2020

The Secretary/Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Code No. 521113

Dear Sir,

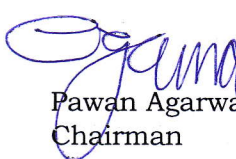
Pursuant to Regulation 18 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the meeting of the members of the Audit committee of the Company will be held on Friday, the 11th September, 2020, to review and submit to the Board for approval of the Audited Financial Results (Standalone/Consolidated) of the company for the quarter/year ended 31st March 2020 and other allied matters if any.

You are requested to make note of the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**


Pawan Agarwal
Chairman

