

SINDU VALLEY TECHNOLOGIES LTD.
46, Mulji Jetha Bldg., Above BOB, ^{2nd} Floor, 187, Princess Street, Mumbai. 400 002
Tel No.022-22001747, Fax No.022-22001652
CIN: L65990MH1976PLC018902

30th June, 2020

To,
The Corporate Relationship Dept.,
BSE Ltd.
Dalal Street,
Mumbai.

Scrip Code: 505504

Sub: Rescheduling of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors was to meet today i.e. 30th June, 2020 to consider and approve the audited financial results for the quarter/year ended 31st March, 2020, however the same is rescheduled and now to be held on Wednesday, the 15th July, 2020 at Mumbai.

Apologies for the inconvenience caused.

Thanking you,

Yours faithfully,
For SINDU VALLEY TECHNOLOGIES LTD.



UPENDRA SHUKLA
(Director)
(DIN: 00220067)