



STURDY INDUSTRIES LTD.

CORPORATE OFFICE : 55, Industrial Area, Sector -1, PARWANOO - 173 220 Distt. Solan (H.P.)

Tel. : 01792-232570, 232864 Fax : 232770 E-mail : legalsturdy@gmail.com, web : www.sturdyindustries.com

CIN : L25209HP1989PLC009557

To

Date: 02.02.2021

**The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai-400001**

COMPANY CODE: - 530611

Sub: - NOTICE OF BOARD MEETING

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of the listing regulations, kindly take the notice that, a meeting of Board of Directors of the company shall be held at corporate office of the company i.e 55-57, Industrial Area, Sector 1, Parwanoo-HP, on **Wednesday, the 10th February, 2021 at 11 A.M** for consideration and approval of Unaudited Financial Results of the company for the Quarter ended on 31st December, 2020.

Kindly take the above on record.

Thanking you
Yours Faithfully,

For STURDY INDUSTRIES LIMITED

GURWINDER SINGH

Regd. Office : 21, HPSIDC, Industrial Area, Baddi-173205, Distt. Solan (H.P)

Ph. : 01795-244451 Fax : 01795-245225 E-mail : legalsturdy@gmail.com, web : www.sturdyindustries.com

Delhi Office : 28, Ashoka Chambers, B-5, Rajendra Park, Pusa Road, NEW DELHI-110060, Ph. : 25733516-17, Fax : 011-25762753

Manufacturer of:- Aluminium Conductor & Wire Rod, Sprinkler & Drip Irrigation System, Plastic Tanks, PVC Pipes