

Sinnar Bidi Udyog Limited

Registered Office: 202 2nd Floor Terminal - 9 75 Nehru Road, Vile Parle East Mumbai 400099

Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011

CIN: L16002MH1974PLC017734

Phone No: (0253) 2594231 (3 Lines) Fax: 2595698

Website: sinnarbidi.com **Email:** investor@sinnarbidi.com

Online Filing

Date: 5th November 2020

To
Department of Corporate Services
BSE Limited
27th Floor Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: Code No – 509887

Subject: Intimation of Board Meeting scheduled to be held on 11th November 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 11th November 2020 to adopt the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September 2020.

Yours faithfully,
For Sinnar Bidi Udyog Limited

Pratiksha Shah
Company Secretary & Compliance Officer