



# 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: 07.04.2021

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

**COMPANY CODE: - 530611**

**Sub: - Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to the provisions of the listing regulations, kindly take on record the outcome of the Board meeting held on today as follow:-

- Accepted resignation of Mr. Amit Bhatti from the post of Whole Time Director and Chief Financial Officer.
- Appointed Mr. Ashok Kumar (DIN 07374369) as additional director (Non-Executive) and Chief Financial Officer of the company.
- Pursuant to the provisions of section 204 of the Companies Act, 2013 and rules thereunder, the Board of Directors approved appointment of M/S Himanshu Sharma & Associates, Company Secretaries, to act as the Secretarial Auditors of the Company for Financial Year 2020-21.

Kindly take on record the same and oblige.

Thanking you,

Yours Faithfully,

**For STURDY INDUSTRIES LIMITED**



**GURWINDER SINGH  
(COMPANY SECRETARY)**

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

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