

STURDY INDUSTRIES LIMITED

REGD OFFICE : #21, INDUSTRIAL AREA, BADDI, DISTT. SOLAN (Himachal Pradesh)-173220

Tel: 01792-232570, 232863-64 Fax 232770 Email : legalsturdy@gmail.com

Website : www.sturdyindustries.com CIN no. L25209HP1989PLC009557

To

Date: 09.11.2018

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

Sub :- Notice on resignation by Company Secretary cum Compliance Officer

Dear Sir,

We wish to inform you that pursuant to the regulation 30 of the SEBI (LODR) Regulations, 2015, kindly take the notice that the Ms. Charu Aggarwal, Company Secretary cum compliance officer of the company tendered here resignation from the post of Company Secretary cum compliance officer w.e.f. 05/11/2018 and the Board will consider the same in its next meeting which is scheduled to be held on Wednesday, the 14th November, 2018 at 11:00 A.M. at the corporate office of the Company situated at 55-57, Industrial Area, Sector 1, Parwanoo, HP. Kindly take on record the same and oblige.

Thanking you

Yours Faithfully,

FOR STURDY INDUSTRIES LIMITED



AUTHORIZED SIGNATORY