

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

11th November 2020

To
The Manager (Listing Department)
BSE Limited
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai 400001

Ref: Code No. 509887

Dear Sir/Madam,

Subject: Outcome of 3rd Meeting of Board of Directors for F.Y. 2020-21 dated 11th November 2020

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to intimate that Board of Directors of the Company, at their meeting held on Wednesday, 11th November, 2020 at 03.00 p.m at Camel House, Nashik-Poona Road, Nashik – 422011 has inter alia considered and approved the following business:

1. Un audited Financial results of the company for the quarter and half year ended on 30th September 2020 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, along with Limited review Report thereon.
2. Un audited Consolidated Financial results of the company for the quarter and half year ended on 30th September 2020 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, along with Limited review Report thereon.

The Board Meeting concluded at 04.30 pm

Kindly take the above on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Sinnar Bidi Udyog Limited

Pratiksha Shah
Company Secretary & Compliance Officer