

SUDITI INDUSTRIES LTD.

C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Tel. No: 67368600/10, FAX: 27683465: E-mail: cs@suditi.in CIN No. L19101MH1991PLC063245

Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/S/07/2018-19

Date: 13.04.2018

The Secretary/Corporate Services,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Company Code No. 521113

Sub: Outcome of Compensation committee Meeting Dt. 13.04.2018

Dear Sir,

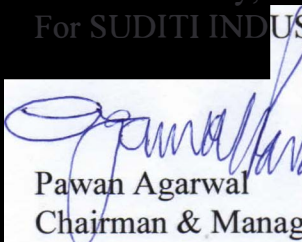
We hereby inform you that the Compensation Committee has received applications from employees for exercise of Stock Options under Suditi Employees Stock Option Plan, 2011. The Compensation Committee at its meeting held on 13.04.2018 has considered, approved and recommended to the Board of Directors for allotment and issue of 218790 Equity Shares @ Rs.10/ each against exercise of 218790 Stock Options by the Employees under Suditi Employees Stock Option Plan, 2011.

Kindly make note of the same.

Thanking you,

Yours faithfully,

For SUDITI INDUSTRIES LTD.


Pawan Agarwal
Chairman & Managing Director

