

# STURDY INDUSTRIES LIMITED

CIN: L25209HP1989PLC009557

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

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To

Date: 16.03.2019

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

Sub :- Outcome of Board Meeting held on 16.03.2019

Dear Sir/Madam

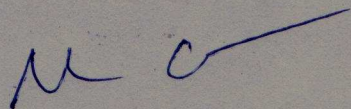
There are following outcomes of the Board meeting held on today.

1. Pursuant to the provisions of Section 203 of the Companies Act, 2013 and rules thereunder, the Board of Directors approved the appointment of Mr. Gurwinder Singh as the Company Secretary cum Compliance officer of the Company w.e.f. 16<sup>th</sup> March, 2019.

Kindly take on record the same and oblige.

Thanking you

FOR STURDY INDUSTRIES LIMITED



DIRECTOR

(AMIT GUPTA)

DIN NO. 00161417

H. NO. 11-12, SECTOR- 1,

PARWANOO (HP)-173220