SUDAL
INDUSTRIES LIMITED '-
Certified for ISO/TS 16949: 2009 & ISO 9001: 2008, SA 8000: 2008 EMS 150 14001:2004, BS OHSAS18001:2007, EnMS 50001 1 2011 Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021 (indie) a Phone: 912222023845, 61577100 -

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Fax‘ 91-22-22022893. E-mait: mumbai@sudal.co.in o www.5udal.co.tn a CIN L21541MH1979PL0021541

20’“ October, ZOIS

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Corporate Relationship Department
BSE Limited

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Daial Street, Mumbai ~

400 00]

Scrip Code: 506003

Dear Si 1',

Sub.: intimation of the Board Meeting pursuant to Regulation 29 and Regulation 33 of the i

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Securities and Exchange Board of India (Listing Obligations and Disclosure 5A ‘0’ Requirements) Regulations 2015 and closure of trading window.

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With reference to above, it may please be noted that a Meeting of the Board of Directors of the Company will be held on Friday, 26‘11 October, 2018, inter alin to consider and approve Un-