

SUDAL INDUSTRIES LIMITED



Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021 (India) • Phone: 91-22-22023845, 61577100 - 119
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25th June, 2020

To
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai 400 001

Script Code: 506003

Dear Sir,

Re: **Notice regarding postponement of the Board Meeting for approving of Annual Audited Financial Results for the year ended 31st March, 2020**

We refer to our letter dated 16th June, 2020 intimating the meeting of Board of Directors on 30th June, 2020 for approval of the Annual Audited Financial Results for the quarter and year ended 31st March, 2020 and letter dated 23rd June, 2020 for seeking extension of time for publishing the audited financial results for the year ended 31st March 2020.

As informed to your good office vide above referred letter of crash of C b ! f f on account of power fluctuation and considering further extension for convening Board Meeting granted by SEBI vide its Circular No. *SEBI/HO/CFD/CMD1/CIR/P/2020/106* dated 24th June, 2020, the Company has decided to postpone the upcoming Board Meeting scheduled on 30th June 2020 for considering and approving its Audited Financial Results for the quarter and year ended 31st March, 2020. Please further note that intimation of the re-scheduled Board Meeting will be intimated to your good office separately as and when fixed by the Company.

The Trading Window for dealing in shares of the Company by the Designated Persons and their immediate relatives shall continue to remain closed upto 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2020.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For SUDAL INDUSTRIES LIMITED

Mukesh V. Ashar
Whole-time Director & CFO
DIN: 06929024