



# STURDY INDUSTRIES LTD.

CORPORATE OFFICE : 55, Industrial Area, Sector -1, PARWANOO - 173 220 Distt. Solan (H.P.)

Tel. : 01792-232570, 232864 Fax : 232770 E-mail : legalsturdy@gmail.com, web : www.sturdyindustries.com

CIN : L25209HP1989PLC009557

To

Date: 31.03.2021

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

**COMPANY CODE: - 530611**

**Sub: - NOTICE OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to the provisions of the listing regulations, kindly take the notice that, a meeting of Board of Directors of the company shall be held at corporate office of the company i.e 55-57, Industrial Area, Sector 1, Parwanoo-HP, on **Wednesday, the 7<sup>th</sup> April, 2021 at 11 A.M**, inter alia, has considered, approved and recommended the following:

- To accept resignation of Amit Bhatti from the post of Whole Time Director and Chief Financial Officer.
- To appoint Ashok Kumar (DIN 07374369) as additional director (Non-Executive) and Chief Financial Officer of the company.

Kindly take the above on record.

Thanking you  
Yours Faithfully,

**For STURDY INDUSTRIES LIMITED**



**GURWINDER SINGH  
(COMPANY SECRETARY)**

Regd. Office : 21, HPSIDC, Industrial Area, Baddi-173205, Distt. Solan (H.P)

Ph. : 01795-244475 Fax : 01795-245225 E-mail : legalsturdy@gmail.com, web : www.sturdyindustries.com

Delhi Office : 28, Ashoka Chambers, B-5, Rajendra Park, Pusa Road, NEW DELHI-110060, Ph. : 25733516-17, Fax : 011-25762753

Manufacturer of:- Aluminium Conductor & Wire Rod, Sprinkler & Drip Irrigation System, Plastic Tanks, PVC Pipes