

SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008
EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, EnMS 50001 : 2011

Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021 (India) • Phone: 91-22-22023845, 61577100 - 119
Fax: 91-22-22022893 • E-mail: mumbai@sudal.co.in • www.sudal.co.in • CIN L21541MH1979PLC021541

22nd August, 2017

To,

**Corporate Relationship Department,
Bombay Stock Exchange Department
P. J. Towers, Dalal Street, Fort,
Mumbai 400001**



Reference: 506003~ Sudal Industries Limited

Subject: Submission of Outcome of the Board Meeting and Filing of Un-Audited Financial Results for the Quarter Ended 30th June 2017

As informed to you vide letter dated 13.08.2017 pursuant to Regulation 33 of SEBI (Listing and Obligation Disclosure Requirements) 2015, the Board of Directors in their meeting held today, i.e. on 22nd August, 2017 inter alia has:



1. Approved and adopted Un-Audited Financial Results for the quarter ended on 30th June, 2017 along with the Limited Review Report thereon.
2. Approved Directors Report along with the Annexure for Financial Year 2016-2017 and Notice of 38th Annual General Meeting.
3. Approved to hold the 38th Annual General Meeting on Sunday, 24th September, 2017 at 03:00 P.M. at the Registered Office of the Company i.e. A-5, M.I.D.C. Ambad Industrial Area, Mumbai-Nashik Highway, Nashik, Maharashtra, 422010
4. Recommended to the members the re-appointment of Mr. Sudarshan S.Chokhani (DIN 00243355), as the Managing Director of the Company for a period of three years w.e.f. 1 September, 2018 to 31 August, 2021
5. Recommended to the members the re-appointment of Mr. Mukesh V.Ashar (DIN 06929024) as the Whole Time Director of the Company for a period of three years w.e.f. 8TH December, 2017 to 7th December, 2020



Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.
Phone: 91-253-2382396 / 6636200 - 229 • Fax: 91-253-2382197

E-mail: nasik@sudal.co.in

Pune (Mob.): 92231 92804 • Vadodara Phone : 0265-2337462, (Mob.): 93766 14425 • Delhi (Mob.): 93136 23303

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6. Approved, Monday, 18th September, 2017 as the Cut Off date for ascertaining the members eligible for availing the facility if E Voting and Fixed Tuesday, 19th September, 2017 until Sunday, 24th September, 2017 as the Book Closure Dates.

For, Sudal Industries Limited

Mukesh

Mukesh V. Ashar
CFO and Whole Time Director
DIN: 06929024



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22nd August, 2017

To,

**Corporate Relationship Department,
Bombay Stock Exchange Department
P. J. Towers, Dalal Street, Fort,
Mumbai 400001**



Reference: 506003~ Sudal Industries Limited

Subject: Intimation of Cut Off date and Book Closure

Dear Sir

Please note that the Board in its meeting held today, i.e. 22nd August, 2017 has considered and approved the following dates as Cut Off Date for the purpose of E Voting and Book Closure Dates:



Scrip Code	506003
ISIN No.	INE618D01015
Cut Off Date for E Voting	Monday, 18 th September, 2017
Book Closure for the Annual General Meeting	Tuesday, 19 th September, 2017 upto Sunday, 24 th September, 2017

For, Sudal Industries Limited



M. Ashar
Mukesh V. Ashar
CFO and Whole Time Director
DIN: 06929024



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LIMITED REVIEW REPORT**To the Board of Directors
SUDAL INDUSTRIES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **SUDAL INDUSTRIES LIMITED** ("the Company") for the quarter ended 30th June, 2017. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement

**For Lodha and Co.
Chartered Accountants
ICAI Firm Registration No. 301051E****Mumbai
22 August, 2017***R.P. Baradiya***R.P. Baradiya
Partner
Membership No. 44101**

SUDAL INDUSTRIES LIMITED
CIN:L21541MH1979PLC021541

Registered office : A-5, MIDC, Ambad Industrial Area, Nashik - 422 010.
 Corporate office: 26A, Nariman Bhavan , 227 Nariman Point, Mumbai - 400 021.
 Extract of statement of Unaudited Standalone Financial Results for the Quarter Ended 30.06.2017

S.No.	Particulars	(Rs. in Lacs)	
		Quarter ended 30.06.2017 (Unaudited)	Quarter ended 30.06.2016 (Unaudited)
1	Total income from operations (net)	2367.28	1742.13
2	Net Profit/ (Loss) after tax *	(377.65)	(196.66)
3	Total Comprehensive Income for the period (comprising profit for the period after tax and other comprehensive income after tax)		
4	Paid-up Equity Share Capital (Face value Rs.10/- each)	-	-
5	Earnings Per Share (before and after extraordinary items) (Face value of Rs.10/- each) -Basic and diluted	736.78 (5.13)	736.78 (2.67)

*There is no extra ordinary item during the quarter ended.

Notes:

- The above is an extract of the detailed format of the Financial Results for the quarter ended 30.06.2017 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchanges website (www.bseindia.com) and on Company's website (www.sudal.co.in).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 22.08.2017 and the Statutory Auditors of the Company have carried out a 'Limited Review' of the same.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act,2013, Beginning April 1, 2017, the Company adopted Ind AS with a transition date April 1, 2016 and accordingly, restated results for the quarter ended June 30, 2016.
- The result has been prepared in accordance with Regulation 33 of The SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and it does not include IND AS compliant results for the preceeding quarter and previous year ended 31st March 2017 and it is not mandatory as per SEBI Circular dated 5th July 2016.
- The Ind AS compliant financial results for the quarter ended June 30, 2016 have not been audited nor reviewed by the statutory auditors. However, management has exercised necessary due diligence to ensure that the said financial results provide a true and fair review of its affairs.

For and on behalf of the Board
 For Sudal Industries Limited

M.V. Ashar

M.V. Ashar
 CFO & Director
 DIN: 06929024

Place : Mumbai
 Date : 22.08.2017

