

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

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SUDAL/BSE/2017-18

22nd November, 2017

To,
Corporate Relationship Department,
BSE Limited

1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001



Scrip Code: 506003

Dear Sir/Madam,



Sub: Intimation of the forthcoming Board Meeting in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 30th November, 2017 to consider amongst other matters, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2017 together with Limited Review Report and Statement of Asset and Liabilities as on that date.



Further, in accordance with the Company's internal code of conduct for prevention of insider trading, the trading window of the Company for dealing in securities of the Company will remain closed from 22nd November, 2017 to 2nd December, 2017 (Both days inclusive).



The same has been intimated to the Directors, Officers and Designated employees of the Company.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Sudal Industries Limited

Mukesh
Mukesh Ashar
Whole-Time Director
Din: 06929024



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