

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

28th September, 2013



To,
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506003

Company Name: Sudal Industries limited



Dear Sir,

Sub.: Proceedings of the 34th Annual General Meeting of the Company held on 28th September, 2013



In compliance with clause 31(d) of the Listing Agreement, we hereby furnish the proceedings of the 34th Annual General Meeting of the Members of the Company held on Saturday, 28th September, 2013 at 3.00 P.M. at Hotel Sai Palace, Mumbai Nashik Highway, CIDCO, Nashik - 422010, wherein the shareholders of the Company approved:

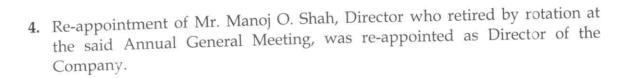
Ordinary Business:



- Adoption of the Audited Balance Sheet as at 31st March, 2013, the Statement of Profit and Loss for the year ended 31st March, 2013 together with Reports of the Directors' and Auditors' thereon.
- 2. Declared dividend of Rs. 1 per share (10%) on Equity Shares of the Company for the year ended on $31^{\rm st}$ March, 2013 to Shareholders of the Company .
- 3. Re-appointment of Mr. Chaitan M. Maniar, Director who retired by rotation at the said Annual General Meeting, was re-appointed as Director of the Company.

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 Re-appointment of Ms. Lodha & Co., Chartered Accountants, as Statutory Auditors for the Financial Year 2013-2014 and authority to Board to fix the remuneration.

Special Business:

 Re-appointment of Mr. Shyantanu S. Chokhani as Managing Director for a period of 3 year with effect from 1st November, 2013 to 31st October, 2016.

All the aforesaid resolutions were passed with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,

For SUDAL INDUSTRIES LIMITED



Director / Authorized Signatory

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

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