



Industries Ltd.  
July 28, 2014

Asst. General Manager,  
Dept. of Corporate Services  
**BSE Limited,**  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001

Respected Sir,

**Scrip Code: 533332**

**Sub: Intimation of Board Meeting.**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on, **August 12, 2014** at the Corporate Office of the Company at The Landmark, 901-906, 9<sup>th</sup> floor, Sector 7, Plot no. 26A, Kharghar, Navi Mumbai-410210 at **3.00 p.m.**

- To take on record the Unaudited (Provisional) Financial Results for the first quarter ended June 30, 2014.
- To adopt and approve the Notice & Directors Report of the Company along with the Corporate Governance Report for financial year 2013-14.
- To finalize the dates of Book Closure for the purpose of forthcoming 13<sup>th</sup> Annual General Meeting.
- To finalize the date, venue and time for convening 13<sup>th</sup> Annual General Meeting of the Members of the Company.
- To consider appointment of Scrutinizer to oversee the e-voting process at AGM of the Company.
- Any other matter with the permission of the Chair.

Further, we wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company for the quarter ended June 30, 2014 from July 28, 2014 to August 13, 2014. Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Thanking You  
Yours faithfully,

For; SUDAR INDUSTRIES LIMITED



**ANURAG PANDYA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**Corporate Office :** The Landmark, 901-906, 9th floor, Sector 7, Plot no. 26A, Kharghar, Navi Mumbai 410210.  
Tel.: 022- 65300991/92/93/94 • Fax : 022-27746310 • Email : info@sudarindustries.com

**Baroda Factory :** S. No. 444. ECPL Road, Luna Village, Tal. Padra, Dist. Vadodara.  
Tel.: 02662-244277/244278 • Fax: 02662-244279

**Registered Office & Khalapur Factory :** Plot No. 27 & 29, Village Paud, Mazgoan Road, Khalapur - Taluka, Raigad District, Maharashtra - 410 222.  
Tel.: 02192-276020 • Email : factory@sudarindustries.com