

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

Date: 15th May, 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 Board of Directors of the Company will be held on Thursday, 25th May, 2017 at 4.00 P.M. at Corporate Office of the Company situated at 26A, Nariman Bhavan, 227 Nariman Point, Mumbai - 400021 to consider amongst other matters, approve and take on record the Audited Financial Results along with Auditors Report for the quarter and year ended 31st March, 2017 and Statement of Assets and Liabilities for half year ended on 31st March, 2017.

The same has been intimated to Directors of the Company.

You are requested to take the note of the same.

Thanking You,

Yours Faithfully,

For SUDAL INDUSTRIES LIMITED

Sudarshan S Chokhani

Sudarshan S Chokhani
Managing Director
Din: 00243355



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

