



STURDY INDUSTRIES LTD.

CORPORATE OFFICE : 55, Industrial Area, Sector -1, PARWANOO - 173 220 Distt. Solan (H.P.)

Tel. : 01792-232570, 232864 Fax : 232770 E-mail : legalsturdy@gmail.com, web : www.sturdyindustries.com

CIN : L25209HP1989PLC009557

To

Date: 16.12.2020

**The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai-400001**

COMPANY CODE: - 530611

Sub: - NOTICE OF BOARD MEETING

Dear Sir/Madam,

Pursuant to the provisions of the listing regulations, kindly take the notice that, a meeting of Board of Directors of the company shall be held at corporate office of the company i.e 55-57, Industrial Area, Sector 1, Parwanoo-HP, on **Saturday, the 19th December, 2020 at 11 A.M.**, to approve the transfer of 1,61,93,042 Equity Shares in favour of GREENWAY ADVISORS PRIVATE LIMITED (strategic investor) from Allahabad Bank as per SDR Scheme prescribed by the Reserve Bank of India.

Kindly take the above on record.

Thanking you
Yours Faithfully,

For STURDY INDUSTRIES LIMITED



**GURWINDER SINGH
(COMPANY SECRETARY)**

Regd. Office : 21, HPSIDC, Industrial Area, Baddi-173205, Distt. Solan (H.P)

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Delhi Office : 28, Ashoka Chambers, B-5, Rajendra Park, Pusa Road, NEW DELHI-110060, Ph. : 25733516-17, Fax : 011-25762753

Manufacturer of:- Aluminium Conductor & Wire Rod, Sprinkler & Drip Irrigation System, Plastic Tanks, PVC Pipes