



OUR GUIDING ROTARY TEST :

1. Is it the TRUTH ? | 2. Is it FAIR to all concerned ? | 3. Does it promote GOOD WILL and BETTER FRIENDSHIP ? | 4. Will it be BENEFICIAL to all concerned ?

SDFIL-RO/BSE/ 116 /2019-20

05.08.2019

The Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Sir,

Sub: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Board Meeting to approve the Unaudited Financial results for the quarter ended 30th June 2019.

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of August 2019 to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2019 among other business.

Thanking you,

Yours faithfully,
For **SDF Industries Limited**


Anupama Radhakrishnan
Company Secretary & Compliance Officer

Registered Office & Mailing Address :
'SDF House', 7/352, NH Bypass Road,
Chandranagar P.O., Palakkad, Kerala - 678 007. INDIA.
Tel.: (0491) 2572629. Fax : (0491) 2572421.
E-mail : sdfindustries@gmail.com
CIN : L15511KL1990PLC005674

Factory :
SDF Industrial Complex, 5/128, Pampadi,
Thiruvilwamala, Trichur Dist. Kerala - 680 588. INDIA.
Tel.: (0488) 4282703, 704, 705. Telefax : (0488) 4282184.
E-mail : sdffactory@gmail.com