Sinnar bidi udyog ltd.

Admini. Office: Carnel House, Nashik-Pune Road,

Nashik-422 011.

Ph.: (0253) 259 4231-34, Fax: (0253) 259 5698 E-mail: investor@sinnarbidi.com Website: sinnarbidi.com

CIN: L16002 MH 1974 PLC0 17734

S A R D A

Online Filing

November 3rd, 2018

To
Department of Corporate Services
BSE Limited
27th Floor Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: Code No. 509887

Sub: Pursuant to Regulation 29 of the Listing Regulations (LODR) 2015 – Notice of Board Meeting for Un-Audited Results for the quarter ended 30th September 2018.

Dear Sir,

Pursuant to Regulation 29 of the Listing Regulations (LODR) 2015 a meeting of the Board of Directors of the Company will be held on Wednesday 14th November, 2018 to take on record the Un-Audited financial results of the Company for the quarter ended 30th September 2018.

Yours Faithfully, For SINNAR BIDI UDYOG LIMITED

Bharati Sancheti

Director

DIN-06983828