

# STURDY INDUSTRIES LTD.

WORKS: 44-45, Industrial Area, Sector-1, Parwanoo-173220, Distt.Solan (Himachal Pradesh)

Tel: 01792-232570, 232864 Email: legalsturdy@gmail.com

CIN: L25209HP1989PLC009557

Date: 20.06.2022

To

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

COMPANY CODE: 530611

Subject: NOTICE OF THE 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, Himachal Pradesh, on **Thursday the 23<sup>rd</sup> day of June, 2022 at 11:00 A.M.**, inter alia, to consider, approve and recommend the following:

- To approve reclassification request received from promoters to reclassify them from promoter category to public category Shareholder(s).

Kindly take the above on record.

Thanking you  
Yours Faithfully,

For STURDY INDUSTRIES LIMITED

AUTHORIZED SIGNATORY

Regd Office: Village Bhatoli Khurd, Baddi-173205, Distt.Solan (H.P.)

Mfrs. of: Aluminium Conductors, Storewell Water Storage Tanks, Swati HDPE Pipes, Sprinkler & Drip Irrigation Systems