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SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008

EMS 14001 : 2004, BS OHSAS 18001 : 2007, ENMS 50001 : 2011 quality system

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KGI/STEX/12

29/09/2012

TO,

The stock exchange, Mumbai,
P. J. Towers,

MUMBAI



Kind Attn: Ms. NEHA GADA, Dy. Manager-Dept. Of Corp. Services.

Dear Madam,

REF: Company Code No.6003

Sub: 33RD Annual General Meeting

The 33RD Annual General Meeting was held on 29/09/2012 at Hotel SAI PALACE at NASHIK.



Following Business was transacted.

--Annual Accounts for the year ended 31/03/2012 were adopted.

--Dividend @Rs.1/- per share of Rs.10/- was declared.

--Shri Sudarshan Chokhani and Shri Shyantanu Chokhani were re appointed as Directors of the Company.



--M/S LODHA & COMPANY, Chartered Accountants were appointed as Auditors of the company for the year 2012-13.

--- Special Resolution pursuant to Section 198(4), 269, 309 and 310 of the Companies Act, 1956 was passed in respect of appointment of Shri Sudarshan S. Chokhani as Managing Director of the company.

Kindly take note of the Same.

Thanking You,



For Sudal Industries Limited

K. G. Inamdar

(Company Secretary)