

SUDAL

INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008
EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, EnMS 50001 : 2011

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Date: 9th August, 2016

To,
The General Manager
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Dear Sir/Madam,

Sub: Outcome of Board Meeting of Sudal Industries Limited held on 9th August, 2016

With reference to the subject matter captioned above, please note that the Board of Directors of Sudal Industries Limited at its meeting held on 9th August, 2016 amongst other matters, considered Un-Audited Financial Results for the quarter ended on 30th June, 2016 along with Limited Review Report thereon in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 5.27 P.M.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For Sudal Industries Limited

Mukesh



Mukesh Ashar
Whole-Time Director & CFO
Din: 06929024



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