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SUDAL INDUSTRIES LIMITED



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

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KGI/STEX/13

30/01/2013

TO,

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

MUMBAI

Kind Attn:r-Dept. Of Corp. Services.

Dear Sir / Madam,

REF: Company Code No.6003 (506003)

Sub: Outcome of Extra Ordinary General Meeting

The Extra Ordinary General Meeting was held on 30/01/2013 at Hotel SAI PALACE at NASHIK.

Following Business was transacted by passing necessary special resolutions/ordinary Resolution.

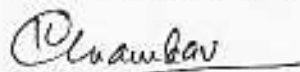
--- The Authorised Capital of the company is increased up to Rs. 7,50,00,000/- from existing Authorised Capital Rs. 6,00,00,000/- and Memorandum & Articles of the company are suitably amended.

---- Pursuant to Section 81 and 81 (1A) and other applicable provisions of the Companies Act, 1956 special resolution was passed to offer, issue and allot 15,50,000 Optionally Fully Convertible Warrants by way of preferential allotment(s) to the promoters of the company.

Kindly Take Note of the Same.

Thanking You,

For Sudal Industries Limited


K. G. Inamdar

(Company Secretary)