

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: 1st August, 2016

To,
Corporate Relationship Department,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip code: 506003



Dear Sir/Madam,

Sub: Intimation of the forthcoming Board Meeting in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.



This is to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, 9th August, 2016 to consider amongst other matters, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016 together with Limited Review Report.

Further, in accordance with the Company's internal code of conduct for prevention of insider trading, the trading window of the Company for dealing in securities of the Company will remain closed from 1st August, 2016 to 11th August, 2016 (both days inclusive).

The same has been intimated to Directors, Officers and Designated employees of the Company.

You are requested to take the note of the same.

Thanking You,

Yours Faithfully,

For SUDAL INDUSTRIES LIMITED

Sudarshan S Chokhani

Sudarshan S Chokhani
Managing Director
Din: 00243355



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