

SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2002 & ISO 9001 : 2000 quality system
S. A. 8000 - 2001 (International)

Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119
• Fax: 91-22-22022893 • E-Mail: mumbai@sudal.co.in • www.sudal.co.in

CIN : L21541MH1979PLC021541

SUDAL/BSE/LODR/2015-16

DATE: 8TH JANUARY 2016

**The General Manager
Corporate Relationship Dept.
BSE Limited**

P. J. Towers,
Dalal Street,
Mumbai - 400 001

Srip Code: 506003

Dear Sir/ Madam,

Subject: Non-applicability of compliance related to Corporate Governance Provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

With reference to the captioned subject and regulation 15 (2) (a) of the said regulations the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of ***the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the last day of the previous financial year.***

Please take note that as per the latest Audited Accounts of the Company as at 31st March, 2015, the paid up Equity Share Capital and the Net Worth of the Company does not exceed the respective limit of Rs. 10 Crore and Rs. 25 Crore, prescribed by the said regulation.



Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.

Phone : 91-253-2382396 / 6636200 - 229 • Fax : 91-253-2382197

E-mail : nasik@sudal.co.in

Pune (Mob.) : 92231 92804 / 92231 92804 • Vadodara Phone : 0265-2337462, (Mob.) 93766 14425 • Delhi (Mob.) : 93136 23303



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In this regard, since Compliance with abovementioned provisions related to Corporate Governance are not mandatory, the Company is not required to file quarterly report on Corporate Governance with Stock Exchange.

Please take the abovementioned information on your record.

Thanking you,

Yours Sincerely,

For **SUDAL INDUSTRIES LIMITED**

SAURABH PATKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

