

# 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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24th July, 2016

To,  
The General Manager,  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001

Scrip code: 506003

Sub: Outcome of 37th Annual General Meeting convened on 24th July, 2016

Dear Sir,

We write to inform you that the businesses, as set out in the notice convening the 37th Annual General Meeting of the members of the Company ("AGM"), were transacted at the AGM held on July 24, 2016, i.e. today at Hotel Seven Heaven, Mumbai Agra Road, Opp. Mahindra House, Pathardi Phatha, Nashik - 422 010 at 3.00 P.M.

The voting on the above resolutions was conducted through electronic means and physical ballots were provided in the meeting to those who had not casted their votes through Electronic platform.

The Voting Result shall be made available to the Stock Exchange and on the Company's website after receipt of the Scrutinizers Report.

Kindly take the above on record and oblige.

Thanking you.

For SUDAL INDUSTRIES LIMITED

*Sudarshan S Chokhani*  
SUDARSHAN S CHOKHANI  
MANAGING DIRECTOR  
DIN: 00243355



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