

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

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 L21541MH1922PLC01541

22nd August, 2017

To,

**Corporate Relationship Department,
Bombay Stock Exchange Department
P. J. Towers, Dalal Street, Fort,
Mumbai 400001**



Reference: 506003~ Sudal Industries Limited

Subject: Intimation of Cut Off date and Book Closure

Dear Sir

Please note that the Board in its meeting held today, i.e. 22nd August, 2017 has considered and approved the following dates as Cut Off Date for the purpose of E Voting and Book Closure Dates:



Scrip Code	506003
ISIN No.	INE618D01015
Cut Off Date for E Voting	Monday, 18 th September, 2017
Book Closure for the Annual General Meeting	Tuesday, 19 th September, 2017 upto Sunday, 24 th September, 2017

For, Sudal Industries Limited



M. Ashar

**Mukesh V. Ashar
CFO and Whole Time Director
DIN: 06929024**



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