

# 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: 25<sup>th</sup> April, 2017

To,  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001



Dear Sir/Madam,

**Sub: Change in Directorate**



Pursuant to Regulation 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed to the Bombay Stock Exchange that the Company has received an intimation of resignation from Ms. Vedika Gupta, Independent Director due to pre-occupation elsewhere with immediate effect.

Yours Faithfully,

**For SUDAL INDUSTRIES LIMITED**

*Rangera*  
Company Secretary



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