

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 April, 2018

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001



Scrip Code: 506003

Dear Sir

Sub: Intimation of resignation of Director in terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015



Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, this is to inform that due to pre-occupancy, Ms. Chaitali V. Salgaonkar (DIN: 07762927) has tendered her resignation as a Director of the Company with effect from 23rd April, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sudal Industries Limited

Mukesh

Mukesh V. Ashar
Director
DIN: 06929024



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