

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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15th October, 2018



To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 506003



Dear Sir,

Sub.: Intimation of Appointment of Woman Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company vide Circular Resolution dated 15th October, 2018 approved the appointment of Ms. Neha Dhuru, Director (Non-Executive & Independent) to hold office of the Company for a continuous period of five years from the date of her appointment.



Please take note of the same.

Thanking You,



Yours faithfully,
For Sudal Industries Limited

Mukesh Ashar

Mukesh Ashar
Whole-time Director
DIN: 06929024



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