

# 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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26/12/19

The Manager(CRD)

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street ,

Fort,

Mumbai -400001



Dear Sir

Scrip Code 506003

Sub : Fixation of Cut Off date for issuance of new share Certificates to Shareholders holding shares in physical form and reorganization of distinctive numbers.



This is to inform that in order to facilitate consolidation of shares certificates, encourage dematerialization of shares and reduce risk of fraud, the Board of Directors of the Company has approved issue of new share certificates with reorganized distinctive numbers in respect of all shares held by the shareholders holding shares in physical form in exchange of old shares certificates.

For this purpose, 11<sup>th</sup> October,2019 has been fixed as a cutoff date for reckoning the list of shareholders holding shares in physical form ,to whom the new share certificates will be issued.

All share certificates prior to the issuance of new share certificates as per the above cutoff date including that held in erstwhile name of the Company (Sudarshan Aluminium Company Limited) shall be deemed to be cancelled with immediate effect from the cut of date and will be bad delivery for all purposes. The Shareholders need to surrender their old share certificates in exchange of new share certificates.

Kindly take the same on your records

Yours faithfully

For Sudal Industries Limited

M V Ashar

Whole Time Director

DIN No 06929024



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