

# 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 L21541MH1979PLC021541

11<sup>th</sup> November 2020

To  
Corporate Relationship Department  
BSE Limited



P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001

Scrip Code: **506003**

Dear Sir / Madam,



**Sub.: Intimation of Book Closure Dates for the purpose of holding Annual General Meeting**

With reference to the captioned subject and pursuant to Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing regulations'), we write to intimate that 41<sup>st</sup> Annual General Meeting (AGM) of the Company shall be convened on Wednesday, December 23, 2020 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance of the provisions of Companies Act, 2013 and as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020



In this regard. the Register of Members and Register of Share Transfer will remain closed from Wednesday. December 16, 2020 to Wednesday, December 23, 2020 (both days inclusive).

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide e-voting facility which will enable the members to cast their votes electronically.

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The e-voting period commences on Sunday 20th December, 2020 @ 10 a.m. and ends on Tuesday 22nd December, 2020 at 5.00 p.m. During this period, members holding shares in either physical or dematerialized form as on cut-off date Wednesday, December 16, 2020, may cast their vote electronically. A person whose name appears in the register of members/Beneficial Owners as on cut-off date i.e. December 16, 2020, only shall be entitled to avail the facility of remote e-voting



You are requested to take note of the same.



Thanking You

Yours faithfully,

For Sudal Industries Limited



*M. Ashar*



Mukesh Ashar

Whole-Time Director

DIN: 06929024



Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.  
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