

# 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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**SUDAL/BOD/MAY/2016-17**

**Date: 14<sup>th</sup> May, 2016**

To,  
The General Manager  
Corporate Relationship Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Dear Sir/Madam,

**Sub: Outcome of Board Meeting of Board of Directors of Sudal Industries Limited held on 14<sup>th</sup> May, 2016 ; Ref : Scrip code : 506003**

With reference to the subject captioned above, please note that the Board of Directors of Sudal Industries Limited had at its meeting held on 14<sup>th</sup> May, 2016 amongst other matters, considered:

- Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2016 along with Auditors Report thereon in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Half yearly Statement of Asset & Liabilities as on 31<sup>st</sup> March, 2016 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Appointment of Ms. Pooja Bangera as a Company Secretary & Compliance Officer of the Company in accordance with provisions of Companies Act, 2013, Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
- Date of 37<sup>th</sup> Annual General Meeting was decided by the Board Of Directors.

The Meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 6.39P.M.

You are requested to kindly take note of the same.

Thanking You,  
Yours faithfully,

**For Sudal Industries Limited**

*Mukesh Ashar*  
**Mukesh Ashar**  
**Whole-Time Director & CFO**  
**Din: 06929024**



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