

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

03rd July, 2018

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

Scrip Code: 506003

Dear Sir,

Sub.: Proceedings of the Meeting of the Board of Directors held on 03rd July, 2018.

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at the meeting of the Board of Directors of the Company held on Tuesday, 03rd July, 2017 at 6.30 P.M. and concluded on 7.45 P.M., at 26A, Nariman Bhavan, 227 Nariman Point, Mumbai – 400 021, the Board of Directors *inter alia*:

1. Appointed M/s. Bagaria & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for financial year 2018-19;
2. Appointed M/s. Rathi & Associates, Company Secretaries as Secretarial Auditors of the Company for financial year 2018-19;
3. Appointed M/s. Hemant Shah & Associates, Cost Accountants as Cost Auditors of the Company for financial year 2018-19;
4. Appointed M/s. Ulhas Borse & Co., Chartered Accountants as Internal Auditors of the Company for financial year 2018-19;
5. Approved Director's Report along with Annexures for Financial Year 2017-18 and Notice of 39th Annual General Meeting;

Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.
Phone: 91-253-2382396 / 6636200 - 229 • Fax: 91-253-2382197

E-mail: nasik@sudal.co.in

Pune (Mob.): 92231 92804 • Vadodara Phone : 0265-2337462, (Mob.) : 93766 14425 • Delhi (Mob.) : 93136 23303

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6. Fixed the date of the Thirty Ninth Annual General Meeting to be held on 29th September, 2018 at 3.00 P.M at Hotel HI 5, Plot No P-5, Ambad, MIDC Mumbai Nashik High Way Nashik 422010;

7. The record date for the purpose of AGM is Saturday, 22nd September, 2018 and;

8. The Company has provided its members the facility to exercise their vote at the aforesaid AGM by electronic means (Remote e-voting) on all resolutions set forth in the notice to those members as on the cut-off date. The particulars of remote e-voting are set below:


Sr. No.	Particulars	Details
1.	Commencement of Remote e-voting	Wednesday, 26 th September, 2018 at 9.00A.M.
2.	End of Remote e-voting	Friday, 28 th September, 2018 at 5.00 P.M.
3.	Cut-off date for Remote e-voting	Saturday, 22 nd September, 2018
4.	Website address of the company and of the agency	www.sudal.co.in www.cdslindia.com

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For Sudal Industries Limited


Mukesh Ashar
Director
DIN: 06929024

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