

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
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To

14th September 2020

Corporate Relationship Department BSE Limited

P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Dear Sir / Madam,

Sub.: Proceedings of the Meeting of the Board of Directors held on Monday, 14th September 2020.

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 the meeting of the Board of Directors of the Company held on Monday 14th September 2020, commenced at 5.30 p.m. and concluded at 6.15 p.m., at 26A, Nariman Bhavan, 227 Nariman Point, Mumbai – 400 021, for considering the unaudited financial results for the quarter ended June 30, 2020 along with the Limited Review Report, has been deferred pending recommendation of the said results, for want of certain clarifications sought by the Audit Committee.


The date of adjourned Board Meeting will be notified in due course.

You are requested to kindly take note of the same.

Thanking You

Yours faithfully,

For Sudal Industries Limited


Mukesh Ashar
(Whole-Time Director)
DIN: 06929024

