

SUDAL

INDUSTRIES LIMITED

Certified for IATF 16949 / ISO 9001 & EMS OHSAS ISO 14001 / 18001



Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021. (INDIA)
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13th November 2021

To

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 Saturday 13th,
November 2021**

With reference to the captioned subject and pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company held on Saturday, September 13, 2021, commenced at 03:00 p.m. and concluded at 03:45 p.m., at 26A, Nariman Bhavan, 227 Nariman Point, Mumbai – 400021, for considering the unaudited financial results for the quarter and half year ended September 30, 2021 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 outcome of adjourned Board Meeting along with the unaudited quarterly financial results and Limited Review Report will be submitted after the approval by the Board at the said adjourned meeting.

You are requested to take note of the same.

Thanking You

Yours faithfully,

For **Sudal Industries Limited**

A handwritten signature in blue ink, appearing to read 'MSA', is written above a horizontal line.

Mukesh Ashar
Whole-Time Director
DIN: 06929024