

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).
Phone: 91-22-22023845, 61577100, 61577177 ● Fax : 91-22-22022893 ● E-mail : mumbai@sudal.co.in ● www.sudal.co.in

14th February 2022

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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 February 2022 pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Monday 14th February 2022 commenced at 02:00 p.m. and concluded at 02:30 p.m., at the corporate office of the company at 26A, Nariman Bhavan, 227 Nariman Point, Mumbai – 400021, for considering the unaudited financial results for the quarter and nine months ended December 31, 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

Mukesh
Mukesh Ashar

Whole-Time Director



DIN 06929024

Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys
Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.

Phone : 91-253-2382396 / 6636200 - 234 ● Fax : 91-253-2382197

E-mail : nasik@sudal.co.in

Pune : (Mob.) : 9223192800 ● Vadodara: Phone: 0265-2337462 ● Delhi: 9313623303

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