

# 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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January 22, 2022

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

Scrip Code: 506003

Dear Sir,

Sub.: Proceedings of Board Meeting held on Saturday January 22, 2022 in accordance with provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject captioned above, our intimation dated January 19, 2022 and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held on Saturday January 22, 2022 which commenced at 4.30 P.M. and concluded at 6.30 P.M., have amongst other matters, inter alia, considered and approved:

1. To make an Application for initiating Pre-packaged Insolvency Resolution Plan subject to approval of shareholders;
2. Raise capital by issues of such number of equity shares at price as may be determined in accordance with provisions of SEBI (ICDR) regulation;
3. Convening of Extra-Ordinary General of the Company through video conferencing to be held on Friday, February 25, 2022 for obtaining the approval of shareholders on the matters as prescribed in point no. 1 & 2 above.

For Sudal Industries Limited

*Mukesh Ashar*  
Mukesh Ashar  
Whole-time Director  
DIN: 06929024



Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys

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