



# SUDAL

INDUSTRIES LIMITED



Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018

Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)  
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November 14, 2022

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

**Scrip Code: 506003**

**Sub.: Outcome of the Meeting of the Board of Directors held on Monday, November 14, 2022 pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

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, as amended, we would like to inform that at the meeting of the Board of Directors of the Company held on Monday, November 14, 2022 at 5.00 p.m. and concluded at 5.50 p.m., for considering the unaudited financial results for the quarter and half year ended September 30, 2022 and we would like to inform you that the meeting 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 kindly take note of the same.

Thanking You,

Yours faithfully,  
For **Sudal Industries Limited**

*Mukesh Ashar*  
**Mukesh Ashar**  
Wholetime Director & CFO  
DIN: 06929024

