

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: 25A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021 (India) • Phone: 91-22-22023845, 61577100 - 119
Fax: 91-22-22022893 • E-mail: mumbai@sudal.co.in • www.sudal.co.in • CIN L21541MH1979PLC021541

04th November, 2020

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001



Scrip Code: 506003

Dear Sir's,



Re: Notice in newspaper for Board Meeting to be held on Wednesday 11th November 2020.

Enclosed please find a copy of the notice for Board Meeting to be held on Wednesday 11th November 2020 published in Mumbai Lakshadweep in Marathi Language and Business Standard in English Language on 4th November, 2020 for the half year ended 30th September, 2020.



Kindly take the same on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For- Sudal Industries Limited



Mukesh Ashar
Mukesh Ashar
Whole Time Director & CFO
DIN- 06929024



Head Office: Star House, Plot: C-5, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Ph: 022 6958 4413/36, e-mail: headoffice.security@bankofindia.co.in

TENDER NOTICE
Bank of India invites tender from vendors/contractors/firms/Agencies for 'Non-Comprehensive AMC for IBMS and Surveillance System' installed at Star House-1, BKC, Mumbai. Last date for submission of Tender is 23.11.2020 up to 03:00 PM. For details visit our website www.bankofindia.co.in (Assistant General Manager)

ADVANI HOTELS & RESORTS (INDIA) LIMITED
REGD. OFFICE: 18A & 18B, Jolly Miter Chambers - 3, Neruram Point, Mumbai 400021. Tel. No.: 022 22951011 Fax No.: 022 2234 3744 Email: cs.ho@advanhotels.com Website: www.caravelabeachresorts.com

NOTICE
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 next meeting of the Board of Directors of the Company will be held on Tuesday, November 10, 2020 to inter alia consider and approve the Un-Audited Financial Results for the 2nd Quarter/half year ended September 30, 2020.

Before the Central Government Registrar of Companies, Maharashtra
In the matter of sub-section (3) of Section 13 of the Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009
In the matter of the Limited Liability Partnership Act, 2008, Section 13 (3) AND in the matter of BAMBOOMARKS PRODUCTS LLP having its registered office at Flat No. 501, Floor No. 5, Wing B Soran Serravalle, Golden Nest, Mira Road (E), Thane, Maharashtra - 401107, India

GABRIEL India Limited
Regd. Office: 208, Shivajinagar, Pune-411001. Ph: +91 (20) 255 07091 Fax No. +91 (20) 255 07096 Email: info@gabrielindia.com Website: www.gabrielindia.com

NOTICE
Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, November 9, 2020, inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2020.

SHREE HARI CHEMICALS EXPORT LIMITED
Regd. Office: A8, M.J.D.C. Industrial Area, Mahad, Dist. Raigad (Maharashtra) CIN: L26999MH1987PLC049442. Tel No. 02145 233492. E-mail: info@shreeharichemicals.in Website: www.shreeharichemicals.in

TENDERS & NOTICES

HEALTHCARE GLOBAL ENTERPRISES LIMITED
CIN: L12000MH2002PLC02408
Regd. Office: HCG Towers, # 8, P. Karaga Road Road, Sarajepalli, Bangalore, Karnataka - 560027

Central Coalfields Limited
A Ministry Company (A Subsidiary of Coal India Limited)
NOTICE
All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on websites of Coal India Ltd. www.coalindia.in/respective Subsidiary Company (CCL, www.centralcoalfields.in), CIL e-procurement portal https://coalindiatenders.nic.in and Central Public Procurement Portal https://procure.gov.in

NAGA DHUNSERI GROUP LTD.
Regd. Office: "DHUNSERI HOUSE", 4A, WOODSURN PARK, KOLKATA-700020. CIN: L01132WB1918PLC003029. Ph. No. +91 33 2280 1950 (5 Lines). E-mail: mail@dhunserigroup.com Website: www.nagadhunserigroup.com

SUDAL INDUSTRIES LIMITED
CIN: L21541MH1979PLC021541
Regd. Office: A-5, M.J.D.C, Ambad Industrial Estate, Mumbai-Nashik Highway, Nashik - 422010. Tel No.: 022-6636200, Fax No.: 022-22022893 Website: www.sudal.co.in Email id: mvashar@sudal.co.in

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME PETITION NO 987 OF 2020
CONNECTED WITH
COMPANY SCHEME APPLICATION NO 1653 OF 2018
In the matter of Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

BRIGADE PROPERTIES PRIVATE LIMITED
Corporate Identity Number (CIN): U70200KA2007PTC042824
Regd. Office: 29th Floor, World Trade Center, Brigade Gateway Campus 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru 560 055. Ph: +91-80-4137 9200, 2221 7017-18. Email: investors@brigadegroup.com Website: www.brigadecosmopolis.com

Statement of Unaudited Financial results for the half-year ended September 30, 2020

Table with 5 columns: Sl. No, Particulars, Current 6 months ended 30/09/2020 [Unaudited], Corresponding 6 months ended in the previous year 30/09/2019 (Refer note 6) [Unaudited], Year to Date figures for current period ended 30/09/2020 [Unaudited], Previous year ended 31/03/2020 [Audited]. Rows include Income, Expenses, Profit before tax, Tax expense, Profit for the year, and Earnings Per Share (EPS).

Notes to the financial results for the year ended September 30, 2020
1. Brigade Properties Private Limited (the Company or 'BPPL') had issued 490 A Series Non-Convertible Debentures (NCD) of Rs.10,00,000 each on March 20, 2015, which were listed on BSE Limited ('BSE') on March 30, 2015.
2. The above unaudited financial results of the Company for the half-year ended September 30, 2020 have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors of the Company held on November 03, 2020.