

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: 26A 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

11th September, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 506003 (SUDAL)

Kind Attn: Marian D'souza

Sub: Intimation of Book Closure dates for 39th Annual General Meeting of Sudal Industries Limited

This is with reference to our letter dated 7th September, 2018 with respect to intimation of Cut-off date and Book Closure dates related to the 39th Annual General Meeting of the Company.

In the previous communication letter dated 3rd July, 2018, the Company inadvertently stated 22nd September, 2018 as the 'record date' instead of 'Cut-off date'.

Please note that the Book Closure and the cut-off dates of the Company for the purpose of 39th AGM for the financial year ended March 31, 2018 are as under:



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Cut-off date: Friday, 22nd September, 2018

Book Closure dates: Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive)

We humbly request you to take the same on record.

Thanking you,

Yours faithfully,
For Sudal Industries Limited

M Ashar

Mukesh Ashar
Whole-time Director
DIN: 06929024

