

SUDAL

INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2002 & ISO 9001 : 2000 quality system
S. A. 8000 - 2001 (International)

Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119
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29th September, 2018

To,
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001



BSE Scrip Code: 506003

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Annual General Meeting held on September 29, 2018

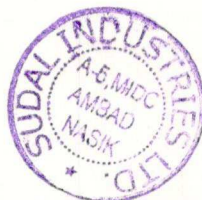
RWTVJ

Dear Sir/ Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, kindly note that the following resolutions as set out in the notice convening the 39th Annual General Meeting ("AGM") of the Members of the Company, were transacted at the AGM held on September 29, 2018 at Hotel HI 5, Plot No P-5, Ambad, MIDC Mumbai Nashik High Way Nashik 422 010 at 3:00 P.M.:



1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors' and Auditor's thereon.
2. Appointment of Director in place of Mr. Sudarshan Chokhani (DIN: 00243355) who retires by rotation and being eligible offers himself for re-appointment.



Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.
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3. Approval to remuneration payable to M/s. Hemant Shah & Associates, Cost Accountants ICAI Firm Registration No.113447W/W-100019 as a Cost Auditors of the Company.

The meeting commenced at 3.00 P.M. IST and concluded at 3.55 P.M. IST.

Pursuant to Section 108 of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting on all the above resolutions was conducted through electronic means and physical ballots.

Upon receipt of the Scrutinizer's Report, the voting results on the above resolutions will be declared by the Chairman of the meeting and the same will be communicated to stock Exchanges as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results along with the Scrutinizers Report will also be placed on the Website of the Company and the Stock Exchange(s).

Kindly take the above on record and oblige.

Thanking you,

For Sudal Industries Limited


Mukesh Ashar
Whole-Time Director
DIN: 06929024

