

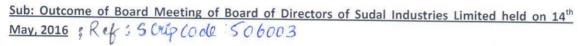
Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008 EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, EnMS 50001 : 2011

Date: 14th May, 2016

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

SUDAL/BOD/MAY/2016-17

To,
The General Manager
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Dear Sir/Madam.



With reference to the subject captioned above, please note that the Board of Directors of Sudal Industries Limited had at its meeting held on 14th May, 2016 amongst other matters, considered:

- Audited Financial Results for the quarter and year ended on 31st March, 2016 along with Auditors Report thereon in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Half yearly Statement of Asset & Liabilities as on 31st March, 2016 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Appointment of Ms. Pooja Bangera as a Company Secretary & Compliance Officer of the Company in accordance with provisions of Companies Act, 2013, Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
- Date of 37th Annual General Meeting was decided by the Board Of Directors.

The Meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 6.39P.M.

You are requested to kindly take note of the same.

Thanking You, Yours faithfully,

For Sudal Industries Limited

Mukesh Àshar Whole-Time Director &CFO

Din: 06929024

MUMBAI LIM







