

August 11, 2016

General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Respected Sir/Madam,

Script Code: SUDAR

Sub: Resignation of Company Secretary & Compliance Officer of the Company

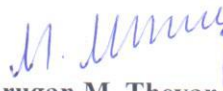
With reference to the captioned subject matter, we wish to inform your good exchange that Mr. Nishant D. Phadtare, Company Secretary and Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer with effect from the closing of business hours on August 11, 2016.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Sudar Industries Limited


Murugan M. Thevar
Managing Director



Corporate Office : Suite No.901 & 902, 9th Floor, Great Eastern Summit-B, Plot No. 66, Sector - 15, C.B.D Belapur, Navi Mumbai - 400614.
Tel.: 022- 65300991/92/93/94 • Fax : 022-27560566 • Email : info@sudarindustries.com

Baroda Factory : S. No. 444. ECPL Road, Luna Village, Tal. Padra, Dist. Vadodara
Tel.: 02662-244277/244278 • Fax: 02662-244279

Registered Office & Khalapur Factory : Plot No. 27 & 29, Village Paud, Mazgoan Road, Khalapur - Taluka, Raigad District, Maharashtra - 410 222
Tel.: 02192-276020 • Email : factory@sudarindustries.com

CIN : L74999MH2002PLC134707