

February 12, 2016

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

Respected Sir,

SYMBOL: SUDAR

Sub: Outcome of the Board Meeting held on Friday, February 12, 2016.

With reference to the captioned subject matter, we wish to intimate your esteemed exchange that the Board of Directors of the Company at their Meeting held on Friday, February 12, 2016, have:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015.
2. Adopted the Uniform Listing Agreement to be entered into with stock exchange/s.

The above intimation is given to you in compliance with the provisions of SEBI (LODR) Regulations, 2015.

We request you to please take the above outcome on record.

Thanking You,

Yours Faithfully,
FOR SUDAR INDUSTRIES LIMITED



NISHANT PHADTARE
COMPANY SECRETARY & COMPLIANCE OFFICER



Corporate Office : Suite No.901 & 902, 9th Floor, Great Eastern Summit-B, Plot No. 66, Sector - 15, C.B.D Belapur, Navi Mumbai - 400614.
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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
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CIN : L74999MH2002PLC134707