

February 04, 2015

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

Respected Sir,

Scrip Code: SUDAR
Sub: Intimation of Board Meeting

With reference to the captioned subject matter, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, February 12, 2016** at the Corporate Office of the Company situated at Suite No. 901 & 902, 9th Floor, Great Eastern Summit B, Plot No. 66, Sector 15, CBD Belapur, Navi Mumbai 400 614 at 03.30 pm to transact the following business:

- To take on record the Unaudited (Provisional) Financial Results for the third quarter ended and nine months ended December 31, 2015.
- To adopt and execute Uniform Listing Agreement with the Stock Exchange/s.
- Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the abovementioned purpose from February 04, 2016 to February 14, 2016 (both days inclusive).

Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

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.
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

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