

SINNAR BIDI UDYOG LIMITED

Registered Office: Parekh Mahal, 2nd Floor, Room No. 62, Plot no. 8-9, Lady Jamshedji Road,
Sakharam KeerMarg, Mahim, MUMBAI - 400 016

CIN-L16002MH1974PLC017734

Email-investor@sinnarbidi.com

Ph.no. (0253) 2594231 (3 Lines) Fax : 2595698, website: sinnarbidi.com

NOTICE

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Book of the Company will remain closed from 6th September, 2017 to 13th September,2017 (both days inclusive), for the purpose of the 43rd Annual General Meeting of the Company scheduled to be held on Wednesday 13th September,2017 at 11.30 a.m. at 2, Gurukrupa Apartment, N.C.Kelkar Marg, Dadar(W), Mumbai-400028 to transact the business given in the notice being sent to the shareholders.

By order of the Board,

sd/-

M.D.Deshpande

WTD & CFO

Date: 16th August,2017

Place:Nashik