

# **Sinnar Bidi Udyog Ltd**

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

**CIN-L16002MH1974PLC017734**

Ph.no. (0253) 2594231 (3 Lines) Fax : 2595698, website: sinnarbidi.com, Email- [investor@sinnarbidi.com](mailto:investor@sinnarbidi.com)

## **CORRIGENDUM**

Corrigendum to the Notice of Extraordinary General Meeting of Sinnar Bidi Udyog Limited (the Company) to be held on 30<sup>th</sup> March 2015.

This announcement is being issued by the company in respect of the Notice of Extraordinary General Meeting (EGM) of the Company, sent by registered post to its shareholders on 4<sup>th</sup> March 2015. The shareholders are requested to note the following correction in the Notes to the EGM Notice, being E-voting instructions:

In Note No.(B), the cut-off date (record date) is appearing as 2nd August 2014, by mistake. It is to be read as "6<sup>th</sup> March, 2015". Thus, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 6<sup>th</sup> March, 2015, may cast their vote electronically as per the e-voting facility made available by the Company.

A copy of this corrigendum is also available on the Company's website. For any queries regarding e-voting, the shareholders may mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**For Sinnar Bidi Udyog Limited.**

**sd/-**

**M.D.Deshpande**

**Director.**

**Date: 19<sup>th</sup> March, 2015**

**Place: Nashik**