



# Sinnar bidi udyog ltd.

Adminl. Office : Camel House, Nashik-Pune Road,  
Nashik-422 011.

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E-mail : investor@sinnarbidi.com Website : sinnarbidi.com

CIN : L16002 MH 1974 PLC0 17734

Online submission

19<sup>th</sup> January, 2019

To,  
BSE Limited  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai - 400001.

Subject: Intimation for Board Meeting (*Scrip code – 509887*)

Dear Sir/Ma'am,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> January, 2019 at 11:30 a.m. at Camel House Nashik Pune Road Nashik-422011 to inter-alia, consider the proposal of sub-division/stock split of equity shares of the Company. This proposal will be subject to the approval of the shareholders.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,  
For SINNAR BIDI UDYOG LIMITED

  
DIRECTOR  
BHAKATI SANCHETI  
DIN-06983828