

**SINDU VALLEY TECHNOLOGIES LTD.**

46, Mulji Jetha Bldg., Above BOB, <sup>2nd</sup> Floor, 187, Princess Street, Mumbai. 400 002

Tel No.022-22001747, Fax No.022-22001652

CIN: L65990MH1976PLC018902

08<sup>th</sup> September, 2020

To,  
The Corporate Relationship Dept.,  
BSE Ltd.  
Dalal Street,  
Mumbai.

**Scrip Code: 505504**

**Sub: Board meeting**

Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Tuesday, the 15<sup>th</sup> September, 2020 at Mumbai, inter alia to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020.

Thanking you,

Yours faithfully,

For SINDU VALLEY TECHNOLOGIES LTD.



UPENDRA SHUKLA

(Director)

(DIN: 00220067)