



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
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Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No.: L99999MH1976PLC019331

Date: **31 AUG 2019**

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001

Sub.: Notice of Board meeting for approval of Un-Audited financial results for the Quarter ended 30th June, 2019 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 2015

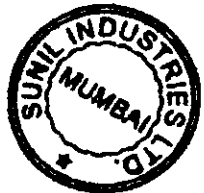
Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company **Sunil Industries Limited** will be held on **Wednesday, 14th August, 2019** at the registered office of the Company to transact the following business.

1. To approve Standalone un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To fix day, date, time and venue of 43rd Annual General Meeting of the Company for the year ended 31st March, 2019 and approve notice for the same.
3. To fix the cut-off date to determine the entitlement of voting rights of members for e-voting and to fix the commencement and closing date for e-voting.
4. To approve Book closure dates of Share Transfer Books & Register of Members for the purpose of 43rd Annual General Meeting.
5. To approve Directors Report along with its annexures for the Financial Year ended, 31st March, 2019.
6. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after conclusion of Board meeting.
Kindly acknowledge the receipt of the same.

FOR SUNIL INDUSTRIES LIMITED



VINOD LATH
MANAGING DIRECTOR
DIN: 00064774