



## SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

### Corporate Office

315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
Tel. : (022) 2201 7389 / 2208 7860  
Fax : (022) 2208 4594  
E-mail : info@sunilgroup.com  
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

**Date: 02/11/2020**

To,  
The Department of Corporate Service  
**BSE Limited**  
Department of Corporate Service  
14<sup>th</sup> 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 and half year ended 30<sup>th</sup> September, 2020 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 **Tuesday, 10<sup>th</sup> November, 2020** at the registered office of the Company to transact the following business.

- 1. To approve IND-AS compliant Standalone Un-audited Financial Results along with Auditors Limited Review Report for the quarter and half year ended on 30<sup>th</sup> September, 2020 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015*
- 2. To approve IND-AS compliant Standalone statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2020.*
- 3. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.*

Kindly take the same on your records.

**For SUNIL INDUSTRIES LIMITED**

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**VINOD LATH**  
**MANAGING DIRECTOR**  
**DIN NO. - 00064774**