



**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:04<sup>th</sup> September, 2020

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub.: Submission of Newspaper Clippings of Advertisement Published post-dispatch of Annual Report for 44<sup>th</sup> Annual General Meeting to be held on 28.09.2020 through video conferencing**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting newspaper clippings Advertisement Published prior to dispatch of Annual Report for 44<sup>th</sup> Annual General Meeting as required under relevant MCA and SEBI circulars as published in 'Active Times' and 'Mumbai Lakshadweep' (English and Marathi editions) dated 04.09.2020.

Kindly take the same on your record and oblige.

Thanking you,  
Yours Truly

**FOR SUNIL INDUSTRIES LIMITED**



**Mr. Sourabh Sahu**  
Company Secretary & Compliance Officer  
ACS : 55322  
Contact - 0251-2870749



