



**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: 12/08/2023**

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

**Scrip Code: 521232**

**Sub.: Notice of the Board meeting of the Board of Directors of the Company Sunil Industries Limited will be held on Wednesday, 16<sup>th</sup> August, 2023.**

Dear Sir/Madam,

This is to inform you that, the meeting of the Board of Directors of the Company Sunil Industries Limited will be held on **Wednesday, 16<sup>th</sup> August, 2023** at the registered office of the Company to transact the following business.

1. To approve the notice of the ensuing 47<sup>th</sup> Annual General Meeting along with Directors Report and all it's Annexures for Financial Year ended 2022-2023.
2. To approve the venue (via video conferencing or other audio-visual means), day, date and time of the 47<sup>th</sup> Annual General Meeting.
3. To appoint Scrutinizer for e-voting process of 47<sup>th</sup> Annual General Meeting.
4. To approve 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.
5. To approve date of closure of the Share Transfer Books & Register of Members.
6. 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.

Thanking you,  
**FOR SUNIL INDUSTRIES LIMITED**

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