



SUNIL INDUSTRIES LIMITED
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
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CIN No.: L99999MH1976PLC019331

Date: 13.02.2021

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of Board Meeting dated 13th February, 2021

Ref: Sunil Industries Limited, Script Code- 521232

Dear Sir,

This is to inform you that the Board of Directors of Sunil Industries Limited in their meeting held at their registered office on 13th February, 2021 at 3.30 p.m and concluded at 4.30 p.m approved following:-

- 1. Approved IND-AS compliant standalone un-audited Financial Results along with Auditors Limited Review Report for the quarter and nine month ended on 31st December, 2020 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.*
- 2. On the Recommendation of the Nomination and remuneration Committee the Board of Directors have decided to re-appoint Ms. Shruti Saraf (DIN 07521927) whose first term as Independent Woman Director is about to end 26th May, 2021 to be re-appointed as Independent Woman Director of the Company for a second Consecutive term of 5 years with effect from 27th May, 2021 to 26th May, 2026 subject to approval by the Shareholders of the company by a Special Resolution. Further she is also registered with Independent Directors Databank and it is also stated that she is not de-barred from holding the Position of Director either by SEBI or any other authority.*

Kindly take the same on your record and acknowledge receipt of the same.

For SUNIL INDUSTRIES LIMITED

VINOD LATH
MANAGING DIRECTOR
DIN NO. - 00064774

