



**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: 14<sup>TH</sup> February, 2020**

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

**Subject: Outcome of Board Meeting dated 14<sup>th</sup> February, 2020**

**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 14<sup>th</sup> February, 2020 at 4.30 p.m and concluded at 5.30 p.m approved following:-

- 1. Approved IND-AS compliant Standalone Unaudited Financial Results along with limited Review Report for the quarter and nine month ended on 31<sup>st</sup> December, 2019 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015*
- 2. Noted and accepted resignation of Ms. Swati Bagh Company Secretary of the company w.e.f closing business hours 14<sup>th</sup> February, 2020.*

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

**FOR SUNIL INDUSTRIES LIMITED**



**VINOD LATH**  
**MANAGING DIRECTOR**  
**DIN: 00064774**