



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
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CIN No.: L99999MH1976PLC019331

Date : 14th August, 2019

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

Subject: Outcome of Board Meeting dated 14th August, 2019

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 14th August, 2019 at 4.00 p.m and concluded at 5.00 p.m approved following: -

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Notice of the ensuing Annual General Meeting along with Directors Report and all its Annexures for Financial Year ended 2018-19
3. Approved the Venue, day, date and time of the 43rd Annual General Meeting.
4. Approved 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. Approved date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of Listing Obligation and Disclosure Requirement, 2015 for 43rd Annual General Meeting.
6. Approved Re-appointment of Mr. Vinod Lath as Managing Director, Mr. Pradeep Roongta as Whole-time Director & CFO and Ramesh Khanna as Whole-time Director for a period of 5 years w.e.f. 01st September, 2019 subject to approval by shareholders at the ensuing Annual General Meeting.

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

FOR SUNIL INDUSTRIES LIMITED

VINOD LATH
MANAGING DIRECTOR
DIN: 00064774