



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: 16th August, 2023

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

Sub.: Notice of Book Closure pursuant to Regulation 42 of Listing Obligation and Disclosure Requirement, 2015.

Ref: Sunil Industries Limited, Script Code- 521232

Dear Sir,

This is to inform you that Board of Directors in their meeting held on **Wednesday, the 16th August, 2023** have approved the dates of closure of the Share Transfer Books & Register of Members from **Sunday, 17th September, 2023 to Saturday, 23rd September, 2023 (both days inclusive.)** for the purpose of 47th Annual General Meeting (AGM) of the Company to be held on **Saturday, 23rd September, 2023.**

Kindly take the note of the same on your records.

Thanking you,
FOR SUNIL INDUSTRIES LIMITED

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