



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

Subject: Outcome of Board Meeting dated 16th August, 2023

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 Wednesday, 16th August, 2023 at 04.00 P.M and concluded at 05.10 P.M approved following: -

1. Approved Notice of the ensuing 47th Annual General Meeting along with Directors Report and all its Annexures for Financial Year ended 2022-2023.
2. Approved the Venue (via video conferencing or other audio-visual means), day, date and time of the 47th Annual General Meeting.
3. Appointed Scrutinizer for e-voting process of 47th 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 47th Annual General Meeting.



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

Thanking you,
FOR SUNIL INDUSTRIES LIMITED

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