



# SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

**Corporate Office**  
315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
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www.sunilgroup.com  
CIN No. L99999MH1976PLC019331

**Date:** 14 FEB 2017

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, 2017**

**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, 2017 at 4.30 p.m and concluded at 5.30 p.m approved following:-

1. Approved standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015

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

Thanking You,  
Yours truly,

**FOR SUNIL INDUSTRIES LIMITED**

**PRADEEP ROONGTA**  
**DIRECTOR**  
**DIN: 00130283**