



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 021
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Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

Date: 03.05.2018

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J.Tower
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Notice of Board meeting for approval of Audited financial results for the Quarter and year ended 31st March, 2018 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company **Sunil Industries Limited** will be held on **Wednesday, 30th May, 2018** at the registered office of the Company to transact the following business.

- 1. To approve IND-AS compliant Standalone Audited Financial Results along with Declaration and Auditors Report for the quarter and year ended on 31st March, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015*
- 2. To approve IND-AS compliant Standalone statement of Assets and Liabilities for the year ended 31st March, 2018*
- 3. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.*

The approved results will be sent to you after conclusion of Board meeting.

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

For Sunil Industries Limited

Neha Thanvi



Neha Thanvi
Company Secretary & Compliance Officer
Mem No. ACS 50306