



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: 12.05.2018

To,
Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 521232

Dear Sir,

Sub: - Intimation of cessation of Company Secretary

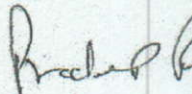
This is to inform you that Ms. Neha Thanvi, Company Secretary and Compliances officer of the Company has resigned from the position of Company Secretary and Compliance Officer with effect from close of business hours on 11th May, 2018.

The above intimation is in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III.

Kindly take the above on records and oblige.

Thanking You

Yours truly
For Sunil Industries Limited


Pradeep Roongta
Wholetime Director
DIN: 00130283

