



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office

315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
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Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No. L99999MH1976PLC019331

Date: 30th May, 2018

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

Subject: Outcome of Board Meeting dated 30th May, 2018

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 30th May, 2018 at 4.30 p.m and concluded at 5.30 p.m approved following:-

- 1. Approved 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. Approved IND-AS compliant Standalone Statement of Assets and Liabilities for year ended 31st March, 2018*

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

Thanking You,
Yours truly,

FOR SUNIL INDUSTRIES LIMITED



PRADEEP ROONGTA
WHOLE-TIME DIRECTOR & CFO
DIN 00130283