



# 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: 02/08/2018

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

Sub.: Notice of Board meeting for approval of Un-Audited financial results for the Quarter ended 30<sup>th</sup> June, 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 Tuesday, 14<sup>th</sup> August, 2018 at

the registered office of the Company to transact the following business.

1. To approve Standalone un-audited Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. To fix day, date, time and venue of 42<sup>nd</sup> Annual General Meeting of the Company for the year ended 31<sup>st</sup> March, 2018 and approve notice for the same.
3. To fix 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.
4. To approve Book closure dates of Share Transfer Books & Register of Members for the purpose of 42<sup>nd</sup> Annual General Meeting.
5. To approve Directors Report along with its annexures for the Financial Year ended, 31<sup>st</sup> March, 2018
6. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

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

Kindly acknowledge the receipt of the same.

FOR SUNIL INDUSTRIES LIMITED

VINOD LATH  
MANAGING DIRECTOR  
DIN: 00064774