



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: 14th November, 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 14th November, 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 14th November, 2018 at 4.00 p.m and concluded at 5.00 p.m approved following:-

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter and half year ended 30th September, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Statement of Assets and Liabilities for the quarter and half year ended 30th September, 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**

