

**SUNIL INDUSTRIES LIMITED**

[AN ISO 9001 &amp; 14001 CERTIFIED COMPANY]

**Corporate Office**

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CIN No.: L99999MH1976PLC019331

**Date: 14<sup>th</sup> February, 2019**

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

**Subject: Outcome of Board Meeting dated 14<sup>th</sup> February, 2019.****Ref: Sunil Industries Limited, Scrip 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 14<sup>th</sup> February, 2019 at 4.30 p.m and concluded at 5.30 p.m approved following: -

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended 31<sup>st</sup> December, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Approved Re-appointment of Mr. Rohit Gadia from 01<sup>st</sup> April, 2019 for a Second Consecutive term of Five years as Independent Director of the Company subject to approval by the shareholders through a Special Resolution
3. Appointed Ms. Astha Jain having Membership No. ACS 55391 with Institute of Company Secretaries of India as Company Secretary and consequently Designated her as the Compliance officer of the Company With effect from start of business hours as on 15<sup>th</sup> February, 2019.

We also confirm that the aforesaid Re-appointed Independent Director and newly appointed Company are not debarred from holding the office of Director or Company Secretary respectively, by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority or under any act or regulation for the time being in force.

Further the Company has received BSE notice for Non-appointment of Compliance Officer under Reg. 6 (1) of LODR and a fine has been imposed on the Company. The Board has reviewed the said notice and have decided to take the prompt and necessary steps towards the same.

Kindly take the same on your records

**FOR SUNIL INDUSTRIES LIMITED**

**VINOD LATH**  
**MANAGING DIRECTOR**  
**DIN: 00064774**