



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

01st April, 2019

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Intimation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended

Scrip Code : 521232

Dear Sir/Madam,

Pursuant to SEBI Regulations (Prohibition of Insider Trading) Regulation, 2015, as amended, we hereby confirm that in terms of applicable Regulations of the same, effective from 01st April, 2019, the following was duly amended and adopted by the Company:

1. Amendment to the Policy on the Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices.
2. Adoption of Policy for Procedure of Inquiry in Case of Leak of Unpublished Price Sensitive Information ("UPSI").

The aforesaid amendment and policy shall be effective from 01st April, 2019 and the same will be available on the Company's website: <https://www.sunilgroup.com/>

Kindly take the same on your Records.

FOR SUNIL INDUSTRIES LIMITED

VINOD LATH
MANAGING DIRECTOR
DIN: 00064774

