

Corporate Office 315, Rewa Chambers

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Date: 22nd March, 2020

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

Dear Sirs,

SUB: <u>Intimation under Reg. 30 of Lodr for closure of Mumbai office and factory at Dombivli in the wake of Coronavirus (COVID-19) outbreak</u>

Dear Sir,

This is to inform that in the wake of coronavirus (COVID-19) outbreak, as directed by Maharashtra Government the Company's registered office at Mumbai and factory located at Dombivli shall stand closed till further information or directions issued by the Government or any other appropriate authorities.

In view of the uncertainty by this pandemic, the business of the Company will be adversely affected by temporary shut down and the expected impact of COVID-19 as of now is hard to ascertain.

Kindly take this information under regulation 30 of LODR and take the sane on your records.

FOR SUNIL INDUSTRIES LIMITED

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VINOD LATH MANAGING DIRECTOR DIN 00064774