



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: 23/08/2021

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

Sub.: Notice of the Board meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

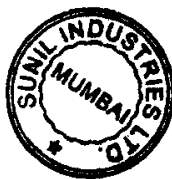
Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company **Sunil Industries Limited** will be held on **Monday, 30th August, 2021** at the registered office of the Company to transact the following business.

1. To approve the notice of the ensuing 45th Annual General Meeting along with Directors Report and all its Annexures for Financial Year ended 2020-2021.
2. To approve the venue (via video conferencing or other audio visual means), day, date and time of the 45th Annual General Meeting.
3. To appoint Scrutinizer for e-voting process of 45th Annual General Meeting.
4. To approve 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.
5. To approve date of closure of the Share Transfer Books & Register of Members.
6. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Kindly take the same on your records.

FOR SUNIL INDUSTRIES LIMITED



Mr. Sourabh Sahu
Company Secretary & Compliance Officer
ACS : 55322
Contact - 0251-2870749