



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: 27.01.2020

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 Board meeting for approval of unaudited financial results for the Quarter and Nine Month ended 31st December, 2019 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 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 **Friday, 14th February, 2020** at the registered office of the Company to transact the following business.

1. *To approve IND-AS compliant Standalone Unaudited Financial Results along with limited Review Report for the quarter and nine months ended on 31st December, 2019 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015*
2. *Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.*

Kindly acknowledge the receipt of the same.

For Sunil Industries Limited

Swati Bagh
Company Secretary and Compliance officer
Mem. No. 53536