



## 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

**Date: 28<sup>th</sup> August, 2020**

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

**Sub.: Notice of Book Closure pursuant to Regulation 42 of Listing Obligation and Disclosure Requirement, 2015.**

**Ref: Sunil Industries Limited, Script Code- 521232**

Dear Sir,

This is to inform you that Board of Directors in their meeting held on **Friday the 28<sup>th</sup> August, 2020** have approved the dates of closure of the Share Transfer Books & Register of Members from **Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive.)** for the purpose of 44th Annual General Meeting (AGM) of the Company to be held on **Monday, 28<sup>th</sup> September, 2020.**

Kindly take the note of the same on your records.

Thanking you,

**FOR SUNIL INDUSTRIES LIMITED**



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