



SUNIL INDUSTRIES LIMITED
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
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CIN No.: L99999MH1976PLC019331

Date: 28th August, 2020

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

Subject: Outcome of Board Meeting dated 28th August, 2020

Ref: Sunil Industries Limited, Script Code- 521232

Dear Sir,

This is to inform you that the Board of Directors of Sunil Industries Limited in their meeting held at their registered office on 28th August, 2020 at 4.30 p.m and concluded at 5.30 p.m approved following: -

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2020 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Notice of the ensuing 44th Annual General Meeting along with Directors Report and all its Annexures for Financial Year ended 2019-2020.
3. Approved the Venue (via video conferencing or other audio visual means), day, date and time of the 44th Annual General Meeting.
4. Approved 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. Approved date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of Listing Obligation and Disclosure Requirement, 2015 for 44th Annual General Meeting.

Kindly take the same on your record and acknowledge receipt of the same.

FOR SUNIL INDUSTRIES LIMITED



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