



# SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office  
315, Rewa Chambers  
New Marine Lines, Mumbai - 400 021  
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CIN No.: L99999MH1976PLC019331

**Date: 30<sup>th</sup> May, 2019**

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

**Subject: Outcome of Board Meeting dated 30<sup>th</sup> May, 2019**

**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 30<sup>th</sup> May, 2019 at 4.30 p.m and concluded at 5.30 p.m approved following:-

1. *Approved IND-AS compliant standalone audited Financial Results along with declaration and Auditors Report for the quarter and year ended on 31<sup>st</sup> March, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015*
2. *Approved IND-AS compliant Standalone Statement of Assets and Liabilities for year ended 31<sup>st</sup> March, 2019.*

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

Thanking You,  
Yours truly,

**FOR SUNIL INDUSTRIES LIMITED**

**VINOD LATH**  
**MANAGING DIRECTOR**  
**DIN: 00064774**