



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: 30th August, 2019

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 Wednesday the 14th August, 2019 have approved the dates of closure of the Share Transfer Books & Register of Members from Monday, 23rd September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of 43rd Annual General Meeting (AGM) of the Company to be held on Saturday, 28th September, 2019.

Kindly take the note of the same on your records.

Thanking you,

Yours faithfully,

FOR SUNIL INDUSTRIES LIMITED

PRADEEP ROONGTA
WHOLETIME DIRECTOR
DIN: 00130283

