



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, 2021

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 **Monday the 30th August, 2021** have approved the dates of closure of the Share Transfer Books & Register of Members from **Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive.)** for the purpose of 45th Annual General Meeting (AGM) of the Company to be held on **Tuesday, 28th September, 2021.**

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