



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
PhirozeJeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of Board Meeting dated 30th August, 2021

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 30th August, 2021 at 2.30 p.m and concluded at 3.30 p.m approved following: -

1. Approved Notice of the ensuing 45th Annual General Meeting along with Directors Report and all its Annexures for Financial Year ended 2020-2021.
2. Approved the Venue (via video conferencing or other audio visual means), day, date and time of the 45th Annual General Meeting.
3. Appointed Scrutinizer for e-voting process of 45th 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 45th 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