



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: 03rd September, 2018

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, Scrip Code- 521232

Dear Sir,

This is to inform you that Board of Directors have approved the dates of closure of the Share Transfer Books & Register of Members from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) of the Company to be held on Thursday, 27th September, 2018.

Kindly take the note of the same on your records.

Thanking you,

FOR SUNIL INDUSTRIES LIMITED

VINOD LATH
MANAGING DIRECTOR
DIN: 00064774

1976-2016
CELEBRATING 40 YEARS