



**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: 7<sup>th</sup> February, 2023**

To,  
The Department of Corporate Service  
**BSE Limited**  
Department of Corporate Service  
14<sup>th</sup> Floor, P.J. Tower  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub.: Notice of Board meeting for approval of Un-audited financial results for the Quarter and nine months ended 31<sup>st</sup> December, 2022 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015**

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company **Sunil Industries Limited** will be held on **Tuesday, 14<sup>th</sup> February, 2023** at the registered office of the Company to transact the following business.

- 1. To approve IND-AS compliant Standalone Un-audited Financial Results along with Auditors Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> December, 2022 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015*
- 2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.*

Kindly take the same on your records.

**FOR SUNIL INDUSTRIES LIMITED**

**Mr. Sourabh Sahu**  
**Company Secretary & Compliance Officer**  
**ACS: 55322**