



SUNIL INDUSTRIES LIMITED
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
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E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No.: L99999MH1976PLC019331

Date: 22nd May, 2023

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

Sub.: Notice of Board meeting for approval of Audited financial results for the Quarter and year ended 31st March, 2023 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 Monday the 29th May, 2023 at the registered office of the Company to transact the following business.

1. To approve IND-AS compliant Standalone Audited Financial Results along with Declaration and Auditor's Report for the quarter and year ended on 31st March, 2023 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve IND-AS compliant Standalone statement of Assets and Liabilities for the year ended 31st March, 2023.
3. To approve IND-AS compliant Statement of Cash flow for the year ended 31st March, 2023.
4. 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.

Yours Faithfully,

FOR SUNIL INDUSTRIES LIMITED

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