



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: 14th November, 2022

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting dated 14th November, 2022

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 **Monday, 14th November, 2022** at 02.00 p.m. and concluded at 03.00 p.m. approved following:

1. Approved IND-AS compliant standalone un-audited Financial Results along with Auditors Limited Review Report for the quarter and half year ended on 30th September, 2022 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved IND-AS compliant Standalone Statement of Assets and for the half year ended 30th September, 2022.
3. Approved Standalone Cash Flow Statement for the half year ended 30th September, 2022.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

FOR SUNIL INDUSTRIES LIMITED



Mr. Sourabh Sahu
Company Secretary & Compliance Officer
ACS : 55322
Contact - 0251-2870749