



## 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: 14.02.2023**

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

**Subject: Outcome of Board Meeting dated 14<sup>th</sup> February, 2023**

**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 14<sup>th</sup> February, 2023 at 03.00 p.m. and concluded at 4.00 p.m. approved following:

- 1. Approved IND-AS compliant standalone un-audited Financial Results along with Auditors Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> December, 2022 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.*

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**