



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: 29th May 2023.

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

Subject: Outcome of Board Meeting dated held on 29th May 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 29th May, 2023 at 1.00 p.m and concluded at 5.30 p.m. approved following: -

1. Approved IND-AS compliant standalone audited Financial Results along with declaration of unmodified opinion and Auditors Report for the quarter and year ended on 31st March, 2023 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Approved IND-AS compliant Standalone Statement of Assets and Liabilities for the year ended 31st March, 2023.
3. Approved Standalone Cash flow Statements for the half year and ended 31st March, 2023.

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

Thanking You,

Yours truly,

**Yours Faithfully,
FOR SUNIL INDUSTRIES LIMITED**

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