



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: L99999MH1976PLC19331

14th August, 2015

To,
Department of Corporate Service,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Sub.: Clause 16 - Notice of Book Closure and Annual General Meeting.

Dear Sir,

Pursuant to clause 16, clause 35B and other applicable clauses of listing agreement, we inform you that:

1. The 39thAnnual General Meeting (AGM) of the Company will be held on 26th September, 2015.
2. The Register of Members & Share Transfer Books of the Company will remain closed from 17th September, 2015 to 26th September, 2015 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the Company to be held on 26th September, 2015.
3. The Company will provide its members the facility to exercise their votes electronically for all the resolutions as set forth in the notice. The Company has fixed 19th September, 2015 as the cut off date to determine the entitlement of voting rights of members for e-voting. The E-voting period will commence on 23rd September, 2015 at 9.00 am and will end on 25th September, 2015 at 5.00 pm (both inclusive).

Kindly take the note of the same on your records.

Thanking you,

FOR SUNIL INDUSTRIES LIMITED

VINOD LATH
MANAGING DIRECTOR
DIN: 00064774