



# 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.: L99999MHI976PLC019331

To,  
Department of Corporate Service,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Sub: Notice of Board meeting for approval of un- audited financial results for the Quarter ended 30<sup>th</sup> December, 2015 pursuant to regulation 29 of Listing Obligation and Disclosure Requirement, 2015**

**Ref.: Sunil Industries Limited (BSE code: 521232 )**

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 **12<sup>th</sup> February, 2015** at the registered office of the Company to transact the following business.

1. To approve Un - Audited Financial Results along with Limited review report submitted by Statutory Auditor for the quarter ended on 30<sup>th</sup> December, 2015 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Adoption of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) including authorizing any Director of the Company to enter into amended Listing Agreement and submission of the same to BSE and any other applicable authorities, if required.
3. 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.

The approved results will be sent to you after conclusion of Board meeting.

Kindly acknowledge the receipt of the same.

Thanking You  
Yours truly,

FOR SUNIL INDUSTRIES LIMITED

**PRADEEP ROONGTA**  
**WHOLE TIME DIRECTOR**  
**DIN: 00130283**