

March 21, 2016

Bombay Stock Exchange Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Our Scrip Code:- 506615

Dear Sir,

Sub: Outcome of the meeting of the Board of Directors of the Company held on Monday, March 21, 2016

We wish to inform your good office that the meeting of the Board of Directors of the Company was held on Monday, March 21, 2016 at 02:00 P.M at Hotel Karat, 87, 16/21, WEA Padam Singh Road, Karol Bagh, New Delhi-110005 and following is the outcome of the meeting:

1. Ms. Mandeep Kaur has been appointed as the Company Secretary and the Compliance Officer of the Company with immediate effect.
2. Mr. Nitesh Ranjan, the Whole Time Director of the Company has been appointed as the Chief Financial Officer of the Company with immediate effect.
3. Ms. Ram Sakhi Kumari having DIN 07477085 has been inducted on the Board as the Independent Woman Director of the Company with immediate effect.
4. The Board took note of the resignation of Mr. Kalpesh Manhar Jani, the Independent Director of the Company with immediate effect.
5. Mr. Ram Nandan Malakar has been appointed as the Independent Chairman of the Company.
6. Mr. Dheeraj Kumar Jain placed before the Board his resignation as the Independent Director of the Company, but with the persuasions of the various members of the Board he rescinded his resignation.
7. Name of M/s. Skyline Financial Services Private Limited has been approved as the new Registrar and Share Transfer Agent of the Company.
8. Audit Committee has been reconstituted, and consists of the following members:-
 - i. Mr. Ramnandan Malakar (Chairman of the Committee)
 - ii. Mr. Nitesh Ranjan and
 - iii. Ms. Ram Sakhi Kumari

[Handwritten Signature]



SUNRISE ASIAN LIMITED

CIN NO.:- L51900MH1981PLC025740


Regd. Office:133, PANCHRATNA, OPERA HOUSE, MUMBAI-400004 Phone No.: 022- 65145566

Email- sunriseasia2021@gmail.com Website: www.sunriseasian.net

9. Nomination and Remuneration Committee has been reconstituted and consists of the following members:-
- Mr. Ramnandan Malakar (Chairman of the Committee)
 - Ms. Ram Sakhi Kumari and
 - Mr. Dheeraj Kumar Jain
10. Stakeholders' Relationship Committee has been reconstituted and consists of the following members:-
- Ms. Ram Sakhi Kumari (Chairman of the Committee)
 - Mr. Arunesh and
 - Mr. Nitesh Ranjan
11. Share Transfer Committee has been reconstituted and Ms. Ram Sakhi Kumari has been appointed as Chairman of the Committee and Mr. Mahesh Joshi has been designated as member.
12. Risk Management Committee of the Board of Directors has been reconstituted and consists of the following members:-
- Mr. Arunesh (Chairman of the Committee)
 - Mr. Mahesh Joshi and
 - Mr. Nitesh Ranjan

We request you to take the above on record and acknowledge the receipt of same.

Thank You,
Yours faithfully,
For SUNRISE ASIAN LIMITED



Arunesh
Whole Time Director
DIN No.: 03115467

