



Sun Granite Export Ltd.

Regd. Office & Works : PANIORA, P.O.-PALASPUR, KHURDA - 752054, ODISHA, INDIA

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URL : www.sungranite.co.in, CIN : L14102OR1991PLC002838

14th December, 2017

To,
The Secretary
The BSE Limited
Phiroze jeejeebhoy Towers
Dalal Street
Mumbai-400001

SUBJECT: BOARD MEETING OUTCOME
BSE CODE: 531013

Dear Sir/ Madam

We would like to inform you that the Board Meeting of the Company was held today i.e 14th December, 2017 at the registered office of the company at 1.00 pm. The Board considered and approved the followings.

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the unaudited Financial Results for the quarter ended 30th September, 2017.
2. Limited Review Report for the quarter ended 30th September, 2017

Please acknowledge and take on record the same.

Thanking You,

For SUN GRANITE EXPORT LIMITED

Santa Smtan
Company Secretary

