



June 07, 2019

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code - 532711
ISIN - INE305H01028

Symbol - SUNILHITEC
ISIN - INE305H01028

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir / Madam,

We would like to inform you that 11th meeting of Committee of Creditors of Sunil Hitech Engineers Limited was held on Thursday, June 06, 2019 at 04.00 PM IST at BabuBhai Chinai Committee Room, 02nd Floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai, Maharashtra-400020.

You are requested to take the same on record.

Thank You,

Yours Sincerely,

Sd/-

ASHISH ARJUNKUMAR RATHI
Resolution Professional in the matter of SUNIL HITECH ENGINEERS LIMITED
Email: rpsunilhitech@bdo.in
Registration no: IBBI/IPA-001/IP-P00568/2017-18/11010
Email id registered with IBBI: ashishrathi@bdo.in

Registered Address with IBBI

BDO India LLP,
The Ruby- Level 9, NW Wing, Senapati Bapat Marg,
Dadar- West, Mumbai,
Maharashtra 400028 – INDIA

SUNIL HITECH ENGINEERS LIMITED

Reg. Off.: 6th Floor, C-Wing, MET Educational Complex, Bandra Reclamation Bandra (W), Mumbai-400050
Ph. 022-61872400 E-mail: investor@sunilhitech.com website: www.sunilhitech.com CIN:L28920MH1998PLC115155