



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.: L99999MH1976PLC019331

Date: September 04th, 2024

To,
The Department of Corporate Service.
BSE Limited.
Department of Corporate Service,
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Notice of Book Closure of Sunil Industries Limited
Ref.: Sunil Industries Limited), Scrip Code - 521232

Dear Sir/Madam,

We wish to inform that pursuant of Section 91 of the Companies Act, 2023 and Regulation 42 of SEBI Listing Obligation and Disclosure Requirement, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of the 48th Annual General Meeting from **Sunday, September 22nd, 2024 to Saturday, September 28th, 2024** (both days inclusive).

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For Sunil Industries Limited

Sourabh Sahu
Company Secretary & Compliance Officer
Membership No.: ACS: 55322