



**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:** August 21, 2024

To,  
The Department of Corporate Service.  
**BSE Limited.**  
Department of Corporate Service,  
14<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code:**

**Sub.: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **Sunil Industries Limited** (“Company”) is scheduled to be held on Monday, August 26, 2024 at the registered office of the Company, to transact inter alia, the following business(es):

1. To approve Director’s Report and Corporate Governance Report for the financial year 2023 - 2024;
2. To approve closure of Register of Members and Share Transfer Books of the Company for Annual General Meeting (“AGM”) purpose;
3. To approve the Cut-off date to record the entitlement of shareholders to cast their votes for the AGM;
4. To consider and approve the appointment of Internal Auditors for the financial year 2024 - 2025 of the Company;
5. To consider and approve the appointment of Secretarial Auditors for the financial year 2024 - 2025 of the Company;
6. To fix day, date, time and venue of AGM and also approve Notice of the Company’s AGM;
7. To consider and approve appointment of scrutinizer for AGM purpose; and



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8. 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.

Kindly take the same on your records.

**Yours Faithfully,**

**FOR SUNIL INDUSTRIES LIMITED**

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