



☎ : 8655438454  
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## SUNRISE INDUSTRIAL TRADERS LIMITED

**Date: 12<sup>th</sup> November 2024**

To,  
Bombay Stock Exchange  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Dear sir,

**Ref.: BSE Code No. 501110**

**SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON  
12<sup>th</sup> NOVEMBER 2024**

Pursuant to Regulation 30 Schedule III PART A under SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed Outcome of Board Meeting of the Company held on Tuesday, 12<sup>th</sup> November, 2024 at 11.30 a.m. at registered office of the Company.

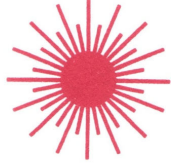
Kindly take note of the same.

Thanking you,

Yours faithfully,

**FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

**AYUSHI SARAF  
COMPANY SECRETARY AND COMPLIANCE OFFICER**



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**Date: 12<sup>th</sup> November 2024**

To,  
Bombay Stock Exchange  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear sir,

**Ref.: BSE Code No. 501110**

### **SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 12<sup>th</sup> NOVEMBER 2024**

This has a reference to the notice under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations), regarding meeting of the Board of Directors held on Tuesday, 12<sup>th</sup> November 2024 at 11.30 a.m. at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023 for following purposes.

1. Considering and adopting Unaudited Financial Results for the quarter and six month ended 30<sup>th</sup> September, 2024. In this connection, we wish to inform you that Unaudited Financial Results for Quarter and six month ended 30<sup>th</sup> September, 2024 have been considered and adopted by the Board of Directors at the meeting held on Tuesday, 12<sup>th</sup> November 2024 at 11.30 a.m. as per the notice. Unaudited Financial Results for the quarter and six month ended 30<sup>th</sup> September, 2024 will be published in the newspapers as required.
2. Any other business with the permission of Chair.

The Board Meeting commenced at 11:30 a.m. and concluded at 12:00 p.m. of the same day.

Kindly take note of the same.

Thanking you

Yours faithfully,

**FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

**AYUSHI SARAF**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

✉ [sitltd@gmail.com](mailto:sitltd@gmail.com) • [www.sunriseindustrial.co.in](http://www.sunriseindustrial.co.in) • CIN : L67120MH1972PLC015871  
503, Commerce House, 5th Floor, 140, Nagindas Master Road, Fort, Mumbai - 400 023.