



# Sun Granite Export Ltd.

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

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13<sup>th</sup> February, 2018

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUBJECT: BOARD MEETING INTIMATION**

**BSE CODE: 531013**

Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company for the quarter ended 31<sup>st</sup> December, 2017 is scheduled to be held on wednesday 14<sup>th</sup> February, 2018 at the registered office of the Company at 05.00 pm to consider inter alia;

(1) the Un-audited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2017.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the trading window of the company will be closed from Wednesday 7<sup>th</sup> February, 2018 to Monday 12<sup>th</sup> February, 2018 ( both days inclusive).

Kindly acknowledge and take on record the same.

Thanking you,

**FOR SUN GRANITE EXPORT LIMITED**

Company Secretary