



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 26, 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.: Outcome of Board Meeting held today i.e. Monday, August 26, 2024.
Ref.: Sunil Industries Limited), Scrip Code - 521232

Dear Sir/Madam,

In continuation to our submission on 21st August, 2024, regarding holding of the board meeting of Sunil Industries Limited (“the Company”), and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, August 26, 2024, inter-alia, considered, approved and recommended the following:

1. Approved the Director’s Report and Corporate Governance Report along with related annexures for the Financial Year ended March 31, 2024.
2. Approved convening of the 48th Annual General Meeting (“AGM”) of the Company for the financial year ended March 31, 2024 on Saturday, September 28, 2024 at 12:30 p.m. Indian Standard Time (IST) at the registered office of the Company;
3. Approved the Annual Report for Financial Year 2023-2024 and the Notice of the 48th Annual General Meeting of the Company.
4. Approved the Cut-off date to record the entitlement of shareholders to cast the votes electronically as Monday, September 23, 2024 and fixed the e-voting period which shall commence from Wednesday, September 25, 2024 at 9.00 a.m. and will end on Friday, September 27, 2024 at 5.00 p.m.
5. Approved the closure of Register of Members and Share Transfer Books of the Company from Sunday, September 22, 2024 to, Saturday, September 28, 2024 (both days inclusive) for the purpose of AGM of the Company to be held on Saturday, September 28, 2024.



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6. Appointment of Mr. Hemant Shetye, Practicing Company Secretary, Designated Partner failing of which Mr. Piyush Gohel, Practicing Company Secretary, Partner of HSPN & Associates LLP as a Scrutinizer for conducting the e-voting process at AGM in fair and transparent manner.

Board meeting's start time: **03:30 p.m.**

Board meeting's end time: **03:50 p.m.**

Kindly take the same on your records.

Yours Faithfully,
FOR SUNIL INDUSTRIES LIMITED

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