



## 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  
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E-mail : info@sunilgroup.com  
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

Date: 25<sup>th</sup> October 2018

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

**Sub.: Notice of Board meeting for approval of Un-Audited financial results for the Quarter and half year ended 30<sup>th</sup> September, 2018 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015**

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company **Sunil Industries Limited** will be held on **Wednesday, 14<sup>th</sup> November, 2018** at the registered office of the Company to transact the following business.

1. To approve Un-Audited Financial Results along with Limited review Report for the quarter and half year ended on 30<sup>th</sup> September, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. To approve statement of Assets and Liabilities for the half year ended on 30<sup>th</sup> September, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015
3. 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 acknowledge the receipt of the same.

Thanking You

**For Sunil Industries Limited**

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**Vinod Lath**  
**Managing Director**  
**DIN 00064774**