



# SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

**Corporate Office**  
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CIN No.: L99999MH1976PLC019331

Date: **29 JAN 2019**

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 ended 31<sup>st</sup> December, 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 **Thursday, 14<sup>th</sup> February, 2019** 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 31st December, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To consider Re-appointment of Mr. Rohit Gadia from 01<sup>st</sup> April, 2019 for a Second term of Five years as Independent Director of the Company subject to approval by the shareholders through a Special Resolution.
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.

For Sunil Industries Limited



**Vinod Lath**  
Managing Director  
DIN 00064774