

Date: December 02, 2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 02.12.2020 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: Sun Retail Limited (Scrip Code: 542025)**

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, December 02, 2020 from 12:00 p.m. to 1:00 p.m. at the Registered Office of the Company, inter alia has considered and approved the following agendas:

- The 13th AGM of the company will be held on Monday 28th December, 2020 at 09:00 AM at the registered office of the company at 213/214, Phase-II GIDC, Naroda Ahmedabad- 382330, Gujarat.
- Register of Members and Share transfer books of the company shall remain closed from Tuesday 22nd December, 2020 to Monday 28th December, 2020 (both days inclusive) for the 13th AGM of the company.
- Approved & put to adopt by the members of the company the financial statements including Balance Sheet, Profit & Loss, Audit report & Board's Report for the financial year ended on 31.03.2020.
- To reappoint Mr. Vikram Desai, director retiring through rotation in ensuing AGM.
- Appointed Mr. Himanshu Gupta of Himanshu S K Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for voting at the 13th AGM of company.
- Approved the Notice of 13th AGM of the company.
- Approved the 13th Annual Report of the company.

Please take the same on your records.

Thanking You,

FOR, SUN RETAIL LIMITED



DHARAMJIT MORI
WHOLE TIME DIRECTOR & CEO
DIN: 08038027