

Sun Retail Limited

CIN: L51909GJ2007PLC050974

Date: July 27, 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 for approval of Audited Financial Results.
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 Monday, July 27, 2020 from 12:00 p.m. to 1:45 p.m. at the Registered Office of the Company, inter alia has :

- considered and approved the audited Financial Results for the Half year and year ended March 31, 2020 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Appointed Himanshu SK Gupta & Associates, Practicing Company Secretary, Ahmedabad (Mem: A51357, COP: 22596) as Secretarial Auditor of the company for the Secretarial Audit of the F.Y. 2019-20.

Please take the same on your records.

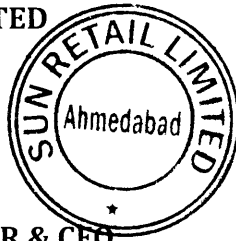
Thanking You,

Yours faithfully,

FOR, SUN RETAIL LIMITED



**DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027**



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