

Sun Retail Limited

CIN: L51909GJ2007PLC050974

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

Date: September 04, 2020

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 04.09.2020 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 Friday, September 04, 2020 from 12:00 p.m. to 02:00 p.m. at the Registered Office of the Company, inter alia has considered to make an application with the Registrar of Companies, Ahmedabad for extension of time for holding the Annual General Meeting for the FY 2019-20 for a period of Three (3) months from the last date on which the Annual General Meeting of the Company should have been held i.e. from 30th September 2020 to 31st December, 2020"

Please take the same on your records.

Thanking You,
FOR, SUN RETAIL LIMITED

Dharam Mori

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



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