



Sun Retail Limited

CIN: U51909GJ2007PLC050974

Date: September 03, 2019

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 03.09.2019 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 542025 (Sun Retail Limited)

- Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, September 03, 2019 from 02:00 p.m. to 03:00 p.m. at the Registered Office of the Company, inter alia has Appointed M/s. M P A & Associates, Chartered Accountants (FRN: 140042W) as an internal auditor of the company for a period of five financial years starting from April 1st, 2019 to March 31st, 2024.

Please take the same on your records.

Thanking You,

FOR, SUN RETAIL LIMITED

DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027

