



January 12, 2019

To,  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

Scrip Code - 532711  
ISIN - INE305H01028

Symbol - SUNILHITEC  
ISIN - INE305H01028

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir / Madam,  
We would like to inform you that 05<sup>th</sup> meeting of Committee of Creditors of Sunil Hitech Engineers Limited was held on Friday, 11<sup>th</sup> January 2019 at 02.30 PM IST at BabuBhai Chinai Committee Room, 02<sup>nd</sup> Floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai, Maharashtra - 40002.

You are requested to take the same on record.

Thank You,

Yours Sincerely,

Sd/-

**ASHISH ARJUNKUMAR RATHI**  
Resolution Professional in the matter of SUNIL HITECH ENGINEERS LIMITED  
Email: [rpsunilhitech@bdo.in](mailto:rpsunilhitech@bdo.in)  
Registration no: IBBI/IPA-001/IP-P00568/2017-18/11010  
Email id registered with IBBI: [ashishrathi@bdo.in](mailto:ashishrathi@bdo.in)

**Registered Address with IBBI**

BDO India LLP,  
The Ruby- Level 9, NW Wing, Senapati Bapat Marg,  
Dadar- West, Mumbai,  
Maharashtra 400028 - INDIA

#### Sunil Hitech Engineers Limited

Registered Office : 72, Floor - 7, Plot-15A, Sagar Tarang CHS, Khan Abdul Gaffar Khan Marg, Worli Seaface, Worli Colony, Mumbai - 400 030  
Corporate office : MET Educational Complex, 6th floor, "C" wing, A. K. Vaidya Marg, Bandra Reclamation, Bandra (West), Mumbai - 400 050.  
Phone: +91-22-61872400 ● Fax: +91-22-67996015/61872455 ● E-mail : [wr@sunilhitech.com](mailto:wr@sunilhitech.com)  
CIN : L28920MH1998PLC115155 ● [www.sunilhitech.com](http://www.sunilhitech.com) ● E-mail : [Investor@sunilhitech.com](mailto:Investor@sunilhitech.com) (only for investors)