



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: 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 Tuesday, September 03, 2019 from 2:00 p.m. to 3:00 p.m. at the Registered Office of the Company, inter alia has considered and approved the following agendas:

- The 12th AGM of the company will be held on Saturday 28th September, 2019 at 10:00 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 Monday 23rd September, 2019 to Saturday 28th September, 2019 (both days inclusive) for the 12th 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 31.03.2019.
- To reappoint Mr. Vikram Desai, director retiring through rotation in ensuing AGM.
- Approval of appointment of Mr. Nalin Johari as manager of the company.
- Appointed Mr. Rohit Sunil Periwal of Rohit Periwal & Associates, Practicing Company Secretary as scrutinizer of the company for voting at the 12th AGM of company.
- Approved the Notice of 12th AGM of the company.
- Approved the 12th Annual Report of the company.
- 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
DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027

