



**SUNIL INDUSTRIES LIMITED**  
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

**Corporate Office**  
315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
Tel. : (022) 2201 7389 / 2208 7860  
Fax : (022) 2208 4594  
E-mail : info@sunilgroup.com  
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

**Date: 10<sup>th</sup> November, 2020**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Outcome of Board Meeting dated 10<sup>th</sup> November, 2020**

**Ref: Sunil Industries Limited. Script Code- 521232**

Dear Sir,

This is to inform you that the Board of Directors of Sunil Industries Limited in their meeting held at their registered office on 10<sup>th</sup> November, 2020 at 1.30 p.m and concluded at 2.30 p.m approved following:-

- 1. Approved IND-AS compliant standalone un-audited Financial Results along with Auditors Limited Review Report for the quarter and half year ended on 30<sup>th</sup> September, 2020 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015*
- 2. Approved IND-AS compliant Standalone Statement of Assets and Liabilities for the Half year ended 30<sup>th</sup> September, 2020.*

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

**FOR SUNIL INDUSTRIES LIMITED**



**Mr. Sourabh Sahu**  
**Company Secretary & Compliance Officer**  
**ACS : 55322**  
**Contact - 0251-2870749**