



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office

315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
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Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

Date: 14th February, 2024

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

Subject: Outcome of Board Meeting dated 14th February, 2024

Ref: Sunil Industries Limited, Scrip Code- 521232

Dear Sir,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company, Sunil Industries Limited held today, i.e., Wednesday, 14th February, 2024 at 04.00P.M. Considered and approved the following:

1. To consider and approve unaudited Financial Results along with Limited Review Report for the quarter and nine months ended 31st December, 2023 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. The meeting was concluded at 4.25 P.M.

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

Thanking You,
Yours Faithfully,
For SUNIL INDUSTRIES LIMITED

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