

Corporate Office 315,Rewa Chambers

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CIN No. L99999MH1976PLC019331

Date: 04th May, 2017

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation for closure of trading Window

Scrip Code: 524774

Dear Sir/Madam,

On account of declaring the audited financial results for the Quarter and year ended on 31st March, 2017 and as per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company is closed for all Directors, Designated Employees and other persons covered under the Code from Friday, 05th May, 2017 till the expiry of 48 hours after the public announcement of the said results are made.

This is for you information please.

Thanking You,

Yours Truly,

FOR SUNIL INDUSTRIES LIMITED

PRADEEP ROONGTA

WHOLE-TIME DIRECTOR & CFO

DIN 00130283