



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
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E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No. L99999MH1976PLC019331

Date: 7th June 2017

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

Dear Sir,

SUBJECT: INTIMATION REGARDING CHANGE IN DIRECTORSHIP PURSUANT TO REGULATION 30(2) AND PART A OF SCHEDULE III (7) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015.

Dear Sir,

This is to inform you that the Mr. Mohd Iqbal, Independent Director of the Company has tendered his resignation due to his preoccupation with other work w.e.f 3rd June 2017 and same being accepted by the Board of Directors in their meeting held on 7th June 2017.

Kindly take the note of the above for updation on BSE website and acknowledge the receipt of the same.

Thanking you,

FOR SUNIL INDUSTRIES LIMITED

VINOD LATH
MANAGING DIRECTOR
DIN: 00064774

1976-2016
CELEBRATING 40 YEARS