



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: 14th August, 2017

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

Sub.: Notice of Book Closure pursuant to Regulation 42 of Listing Obligation and Disclosure Requirement, 2015.

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

Dear Sir,

This is to inform you that Board of Directors in their meeting held on **Monday** the **14th August, 2017** have approved the dates of closure of the Share Transfer Books & Register of Members from **Tuesday, 19th September, 2017 to Tuesday, 26th September, 2017 (both days inclusive)** for the purpose of 41st Annual General Meeting (AGM) of the Company to be held on **Tuesday, 26th September, 2017**

Kindly take the note of the same on your records.

Thanking you,

Yours faithfully,

FOR SUNIL INDUSTRIES LIMITED

PRADEEP ROONGTA
WHOLETIME DIRECTOR
DIN: 00130283