



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
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E-mail : info@sunilgroup.com

Date: 22nd August, 2017
www.sunilgroup.com
CIN No. L99999MH1976PLC019331

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

Subject: Outcome of Board Meeting dated 22nd August, 2017.

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 22nd August, 2017 at 4.30 p.m. and concluded at 5.30 p.m. approved following:-

1. Appointed Mr. Rajesh Tibrewal holding DIN 00130509 as Additional Independent Director of the Company Pursuant to section 161 and 149 of the Companies Act, 2013 for a term of Five years from 22nd August, 2017 to 21st August, 2022 subject to ratification by of Shareholders at the ensuing Annual General Meeting
2. Approved amendment to Notice of the ensuing Annual General Meeting by adding Ordinary Resolution for Ratification of Appointment Mr. Rajesh Tibrewal as Independent Director
3. Appointed Ms. Neha Thanvi having membership no. ACS 50306 with ICSI as Company secretary and a Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013
4. Designated Ms. Neha Thanvi as Compliance officer of the Company pursuant to Reg. 6 (1) of the Listing Obligation and Disclosure Requirements, Regulation 2015.

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

FOR SUNIL INDUSTRIES LIMITED

VINOD LATH
MANAGING DIRECTOR
DIN: 00064774