



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 September, 2017

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 September, 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 14th September, 2017 at 4.30 p.m. and concluded at 5.30 p.m. approved following:-

1. Approved standalone Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2017 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015

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

FOR SUNIL INDUSTRIES LIMITED



Neha Thanvi

**NEHA THANVI
COMPANY SECRETARY
ACS 50306**

Encl.: As above