



**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: 24/10/2017**

To,  
The Department of Corporate Service  
**BSE Limited**  
Department of Corporate Service  
14<sup>th</sup> Floor, P.J.Tower  
Dalal Street, Fort,  
Mumbai - 400 001  
**Mumbai - 400 001.**

**Sub: Intimation of Extension of Board meeting for approval of Un-Audited financial results for the Quarter and half year ended 30th September, 2017**

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

Dear Sir,

This is to inform you that, as per SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, IND-AS Compliant Results for Quarter and half year ended September 2017 can be submitted till 14<sup>th</sup> December, 2017 accordingly the company will submit the required result within the specified due date. Further a meeting of Board of Directors of the Company i.e Sunil Industries Limited will be held on Tuesday, 14<sup>th</sup> November 2017 at the registered office of the Company for general review of Business.

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

Thanking You,

**For Sunil Industries Limited**



*Neha Thanvi*

**Neha Thanvi**  
**Company Secretary & Compliance Officer**  
**Mem No. ACS 50306**