



SUNIL INDUSTRIES LIMITED
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
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E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No.: L99999MH1976PLC019331

Date: 13th December, 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 13thDecember, 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 13th December, 2017 at 4.00 p.m and concluded at 5.00 p.m approved following:-

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter and half year ended on 30th September, 2017 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Standalone Statement of Assets and Liabilities for half year ended 30th September, 2017

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

Thanking You,
Yours truly,

For Sunil Industries Limited

Neha Thanvi


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