



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 February, 2018

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 February, 2018

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 February, 2018 at 3.30 p.m and concluded at 4.30 p.m approved following:-

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 31st December, 2017 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 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