



## 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: 20.05.2019**

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

**Sub.: Notice of Board meeting for approval of Audited financial results for the Quarter and year ended 31<sup>st</sup> March, 2019 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015**

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company **Sunil Industries Limited** will be held on **Thursday, 30<sup>th</sup> May, 2019** at the registered office of the Company to transact the following business.

- 1. To approve IND-AS compliant Standalone Audited Financial Results along with Declaration and Auditors Report for the quarter and year ended on 31<sup>st</sup> March, 2019 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015*
- 2. To approve IND-AS compliant Standalone statement of Assets and Liabilities for the year ended 31<sup>st</sup> March, 2019*
- 3. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.*

Kindly acknowledge the receipt of the same.

For Sunil Industries Limited

VINOD LATH  
Managing Director  
DIN: 00064774

