



SUNIL INDUSTRIES LIMITED

[AN ISO 9001 & 14001 CERTIFIED COMPANY]

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

Date: 16.06.2021

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th 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 31st March, 2021 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 **Wednesday, 30th June, 2021** 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 31st March, 2021 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 31st March, 2021*
3. *To approve Cash flow statement for the year and ended 31st March, 2021.*
4. *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 take the same on your records.

FOR SUNIL INDUSTRIES LIMITED

PRADEEP ROONGTA
WHOLE-TIME DIRECTOR
DIN 00130283

