



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office

315, Rewa Chambers
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CIN No.: L99999MH1976PLC019331

Date: 25th August, 2022

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of Board Meeting dated 25th August, 2022

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 25th August, 2022 at 3.00 p.m and concluded at 04.15 p.m approved following: -

1. Approved Notice of the ensuing 46th Annual General Meeting along with Directors Report and all its Annexures for Financial Year ended 2021-2022.
2. Approved the Venue (via video conferencing or other audio-visual means), day, date and time of the 46th Annual General Meeting.
3. Appointed Scrutinizer for e-voting process of 46th Annual General Meeting.
4. Approved the cut -off date to determine the entitlement of voting rights of members for e-voting and to fix the commencement and closing date for e-voting.
5. Approved date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of Listing Obligation and Disclosure Requirement, 2015 for 46th Annual General Meeting.
6. Re-appointed M/S. P.R Agarwal & Awasthi as Statutory Auditors for a term of 5 years subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

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

FOR SUNIL INDUSTRIES LIMITED



Mr. Sourabh Sahu
Company Secretary & Compliance Officer
ACS : 55322
Contact - 0251-2870749