



☎ : 8655438454
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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 05.08.2019

To,
Listing Department,
Bombay Stock Exchange Limited
Fort, Mumbai.

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871)

Sub: Postponement of Board of Directors Meeting

This is to inform you that the Board meeting for the purpose of considering and adopting Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019 has been rescheduled on Thursday, 12th September, 2019 at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai – 400 023 at 11.30 a.m.

As the company has adopted Indian Accounting Standard ("Ind AS") for the first-time w.e.f 1st April, 2019 and hence pursuant to SEBI Circular dated 05th July, 2016 CIR/CFD/FAC/62/2016 the company has availed extension of submission of Unaudited Financial Result for quarter ended 30.06.2019 by one month.

Further, we hereby inform you that as per Company's Code of conduct of Prevention of insider trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading] Regulations, the trading window for dealing in the securities of the Company by its designed employees, Directors and promoters is closed from 5th July, 2019 until 48 hours after the announcement of Unaudited Financial Results for quarter ended 30.06.2019 to the public.

We are enclosing herewith the copy of notice convening the Board Meeting on Thursday, 12th September, 2019 for your kind perusal and records.

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED


ALKESH RAHEJA
(CHIEF FINANCIAL OFFICER)

Encl: as above



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NOTICE

Date: 05.08.2019

To,
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Fort, Mumbai.

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871)

Sub: Postponement of Board of Directors Meeting

In continuance to the notice for Board Meeting issued vide letter dated 12th July, 2019 to the Stock Exchanges, the Board Meeting scheduled to be held on Wednesday, the 14th August, 2019, at 11:30 a.m. has been rescheduled to Thursday, 12th September, 2019 at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai – 400 023 at 11:30 a.m.

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is rescheduled to be held on Thursday, 12th September, 2019 at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai – 400 023 at 11:30 a.m, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, we hereby inform you that as per Company's Code of conduct of Prevention of insider trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading] Regulations, the trading window for dealing in the securities of the Company by its designed employees, Directors and promoters is closed from 5th July, 2019 until 48 hours after the announcement of Unaudited Financial Results for quarter ended 30.06.2019 to the public.

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED


ALKESH RAHEJA
(CHIEF FINANCIAL OFFICER)

✉ sitltd@gmail.com • www.sunriseindustrial.co.in • CIN : L67120MH1972PLC015871
503, Commerce House, 5th Floor, 140, Nagindas Master Road, Fort, Mumbai - 400 023.