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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 23rd November, 2019

To,
Bombay Stock Exchange
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Dear sir,

Ref.: BSE Code No. 501110

SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON
23rd NOVEMBER, 2019

Pursuant to Regulation 30 Schedule III PART A under SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed Outcome of Board Meeting of the Company held on Saturday 23rd November, 2019 at 11:00 a.m. at Registered office of the Company.

Kindly take note of the same.

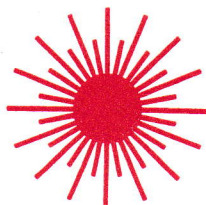
Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED


SURESH RAHEJA
WHOLE TIME DIRECTOR
(DIN:00077245)





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Date: 23rd November, 2019

To,
Bombay Stock Exchange
P. J. Towers,
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Mumbai - 400 001
Dear sir,

Ref.: BSE Code No. 501110

SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD SATURDAY 23rd NOVEMBER, 2019.

This has a reference to the notice under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), regarding meeting of the Board of Directors held Saturday 23rd November, 2019 at 11:00.a.m at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023 for following purposes.

Considering and adopting Unaudited Financial Results for the quarter and half year ended 30th September, 2019. In this connection, we wish to inform you that Unaudited Financial Results for Quarter and half year ended 30th September, 2019 have been considered and adopted by the Board of Directors at the meeting held Saturday 23rd November, 2019 at 11:00.a.m as per the notice. Unaudited Financial Results for the quarter and half year ended 30th September, 2019 will be published in the newspapers as required.

The Board Meeting commenced at 11:00 a.m. and concluded at 11:25 a.m. of the same day.

Kindly take note of the same.

Thanking you

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED


SURESH RAHEJA
WHOLE TIME DIRECTOR
(DIN:00077245)



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