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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 07th February, 2020

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 07th FEBRUARY, 2020

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 Friday 07th February, 2020 at 11:30 a.m. at Registered office of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

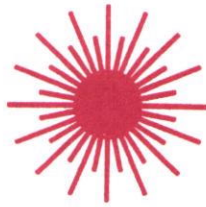
FOR SUNRISE INDUSTRIAL TRADERS LIMITED


SURESH RAHEJA

WHOLE TIME DIRECTOR
(DIN:00077245)



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



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Dear sir,

Ref.: BSE Code No. 501110

SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 07th FEBRUARY, 2020.

This has a reference to the notice under Regulation 29 and 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 Friday 07th February, 2020 at 11:30 a.m. at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023 for following purposes.

1. Considering and adopting Unaudited Financial Results for the quarter and nine months ended 31st December, 2019. In this connection, we wish to inform you that Unaudited Financial Results for Quarter and nine months ended 31st December, 2019 have been considered and adopted by the Board of Directors at the meeting held Friday 07th February, 2020 at 11:30 a.m. as per the notice. Unaudited Financial Results for the quarter and nine months ended 31st December, 2019 will be published in the newspapers as required.

2. Re-appointment of Mr. Vineetkumar Khanna as Independent Director for second term for period of 5(Five) consecutive years after the expiring of his term w.e.f 16th March, 2020 up to 15th March, 2025 subject to shareholders approval in forthcoming AGM.

3. Any Other Business with permission of chair.

The Board Meeting commenced at 11:30 a.m. and concluded at 11.50 a.m. of the same day.

Kindly take note of the same.

Thanking you

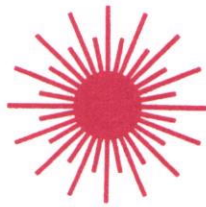
Yours faithfully,

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ANNEXURE A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015

RE-APPOINTMENT OF MR. VINEETKUMAR KHANNA AS A NON-EXECUTIVE INDEPENDENT DIRECTOR.

SR NO.	PARTICULARS	INFORMATION
1	Name of Person	Vineetkumar Khanna
2	Reason of Change	Recommendation for Re-appointment as Independent Director for Second Term for period of five years.
3	Date of Appointment (Term of Appointment)	w.e.f 16 th March, 2020 for term of 5(five years) till 15 th March, 2025 subject to shareholders approval in 48 th Annual General Meeting.
4	Brief Profile	Vineetkumar Khanna is 56 years old. He is an advocate and practicing since 2008. He also possesses knowledge in the field of Finance.
5	Disclosure of relationships None between Directors (in case of appointment of a director)	Not Related

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

SURESH RAHEJA
WHOLE TIME DIRECTOR
(DIN:00077245)


PLACE: MUMBAI
DATE:07th February, 2020

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