

☎ : 8655438454
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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 20th June, 2020

To,

Bombay Stock Exchange
P" J. lowers, 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 20th JUNE, 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 Saturday 20th June, 2020 at 11:00 a.m at Registered office of the Company.

Kindly take note of the same.

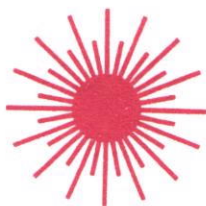
Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED


SURESH RAHEJA
WHOLE TIME DIRECTOR
(DIN:00077245)





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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 20th June, 2020

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

Ref.: BSE Code No.501110

SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD 20TH JUNE, 2020

This has a reference to the notice under Regulation 29(1) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations), regarding meeting of the Board of Directors held on Saturday 20th June, 2020 at Registered Office of Company at 503, Commerce House, L40, Nagindas Master Road, Fort, Mumbai - 400 023 at 11:00 a.m for following purposes.

1. Considering, adopting and approval of Audited Financial Results (Standalone) along with Statement of Asset and Liabilities and Cash flow statement for the quarter and Year ended 31st March, 2020 and Audited Report thereon.
2. Declaration in Respect of Unmodified Opinion on Audit Report for the year ended 31st March, 2020.
3. Any other Business with the Permission of chair.

The Board Meeting commenced at 11.00 a.m. and concluded at 11.30 a.m. of the same day.

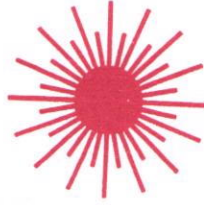
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SURESH RAHEJA
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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 20th June, 2020

To,

Bombay Stock Exchange

P.J Towers, Dalal Street

Mumbai-400001

Dear Sir

Ref.: BSE Code No.501110

SUB: DECLARATION PURSUANT TO REGULATION 33(3)(D) OF THE SEBI (LODR) REGULATIONS, 2015

DECLARATION

I, Suresh Raheja (DIN: 00077245), Whole Time Director of Sunrise Industrial Traders Limited (CIN: 167120MH1972P1C015871) (the Company) having its Registered Office at 503, Commerce House, 140 Nagindas Master Road, Fort, Mumbai-400023, hereby declare that the Statutory Auditors of the Company, M/s Arunkumar K. Shah & Co. Chartered Accountants (No. 126935W034606) have given an Unmodified Opinion on Standalone Audited Financial Results for the quarter & year ended 31st March, 2020.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Amendment) Regulation, 2016 vide notification No. SEBI/LADNRO/G N/2016-17/001 dated 25/05/2016.

Kindly take note of the same.

Thanking you

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED


SURESH RAHEJA

WHOLE TIME DIRECTOR

(DIN:00077245)

