

☎ : 8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 12th June, 2021

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

Dear Sir,

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

Sub.: Intimation of Date of Board Meeting under Regulation 29(1) of the SEBI (LODR), Regulations, 2015 & Closure of Trading Window

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 19th June, 2021, at 11.30 a.m. at the registered office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai – 400 023, inter alia, to transact the following:

1. To consider and approve the Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2021 and Audited Annual Accounts for the year ended 31st March, 2021.
2. To fix day, date, time and venue of 49th Annual General Meeting of the Company.
3. To approve notice for 49th Annual General Meeting of the Company.
4. To fix Book Closure Date.
5. To Approve Draft Directors Report for year ended 31.03.2021
6. Any other Business with the permission of Chair.

Further, as disclosed through our letter dated 1st April, 2021 the trading window of the company pursuant to SEBI [Prohibition of Insider Trading) Regulations 2015 read with Company's Code of conduct to regulate, monitor and report trading by the insider of the Company would remain closed for designated person for trading in Company's equity shares from 1st April, 2021 until 48 hours after the announcement of Audited Financial Results to the public.

Kindly take same on record.

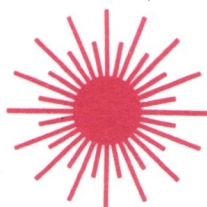
Thanking you,

Yours faithfully,

For Sunrise Industrial Traders Limited


Suresh B. Raheja
Whole-time Director
(DIN – 00077245)





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SUNRISE INDUSTRIAL TRADERS LIMITED

SUNRISE INDUSTRIAL TRADERS LIMITED

Regd. Office: 503, Commerce House, 140, N. M. Road, Fort, Mumbai – 400 023

Website - www.sunriseindustrial.co.in – Email ID: sitltd@ymail.com

Tel: 8655438454/9969271310 - CIN - L67120MH1972PLC015871

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of Sunrise Industrial Traders Limited will be held on Saturday, the 19th June, 2021, at 11.30 a.m. at the Registered Office of the Company at 503, Commerce House, 140, N. M. Road, Fort, Mumbai – 400 023, inter-alia, for considering and approving the following.

1. To consider and approve the Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2021 and Audited Annual Accounts for the year ended 31st March, 2021.
2. To fix day, date, time and venue of 49th Annual General Meeting of the Company.
3. To approve notice for 49th Annual General Meeting of the Company.
4. To fix Book Closure Date.
5. To Approve Draft Directors Report for year ended 31.03.2021
6. Any other Business with the permission of Chair.

Further, the trading window for dealing in the securities of the Company by its designed person is closed from 1st April, 2021 until 48 hours after the announcement of Audited Financial Results for quarter and year ended 31.03.2021 to the public.

The Copy of the notice is also available at the website of the Company at www.sunriseindustrial.co.in and that on BSE at www.bseindia.com.

BY ORDER OF THE BOARD

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

S/d

SURESH. B. RAHEJA
Whole-time Director
(DIN – 00077245)

Place: Mumbai
Date: 12th June, 2021

