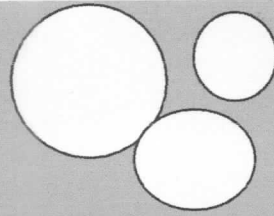


SUN

TECHNO OVERSEAS LIMITED
CIN NO: L65910GJ1995PLC02670



08.03.2017

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

SUB: OUTCOME OF THE BOARD MEETING
Ref: Scrip Code: 531752 Scrip ID: SUNTECHNO

With reference to above subject matter, we would like to inform you that Meeting of the Board of Directors of the Company was held on today i.e. 8th March, 2017 at registered office of the company inter alias, and considered the following:

1. Considered and recorded the minutes of previous Board meeting.
2. To Appoint MR. RAKESH BHAILALBHAI PATEL (DIN: 00681700), MR. RAKESH TEWARI (06601348) as additional Director in the board of Director of the company.

Kindly take the same on your records.

Thank you,

For, SUN TECHNO OVERSEAS LIMITED

SUN TECHNO OVERSEAS LTD.

(RAMANLAL TRIVEDI) Director/Authorised Signatory

DIRECTOR

DIN: 01658705

Address: F/11/3, RUSHVINA PARK SOC, KUBERNAGAR, AHMEDABAD-382340