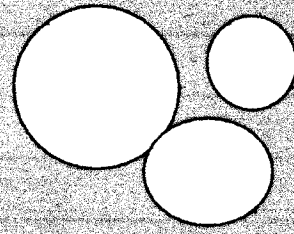


SUN

TECHNO OVERSEAS LIMITED
CIN NO: L65910GJ1995PLC026702



29.09.2015

To,
DEPARTMENT OF CORPORATE SERVICES
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

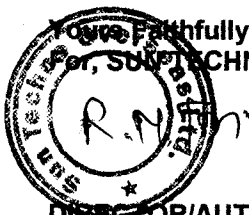
SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 29.09.2015

This to inform you that the shareholders of the Company at their 20th Annual General Meeting held 29.09.2015 have, interlia passed following resolution:

1. Adoption of the financial Statement for the year ended on 31 March, 2015 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of M/S. DHVANISH SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS, AHMEDABAD (FRN 139838W) in place of retiring auditors M/s. Y. D. & Co., Chartered Accountants, Ludhiana, (FRN 018846N) as auditors of the Company for 2015-16.
3. To appoint Mr. KALPESH HARISHBHAI PALAN (DIN-02332642), as a Director in the capacity of Non-Executive Director, eligible to retire by rotation.
4. Appointment of Mr. UDAYRAJ RAJENDRABHAI SHEKHVA (DIN- 06649796) as Independent Director.
5. Appointment of Mr. RAMANLAL NAGJIBHAI TRIVEDI (DIN-01658705) as Independent Director.

You are requested to please take note of the same on your record.

Thanking You,



Yours Faithfully
R. N. Trivedi
SUN TECHNO OVERSEAS LIMITED

DIRECTOR/AUTHORIZED SIGNATORY