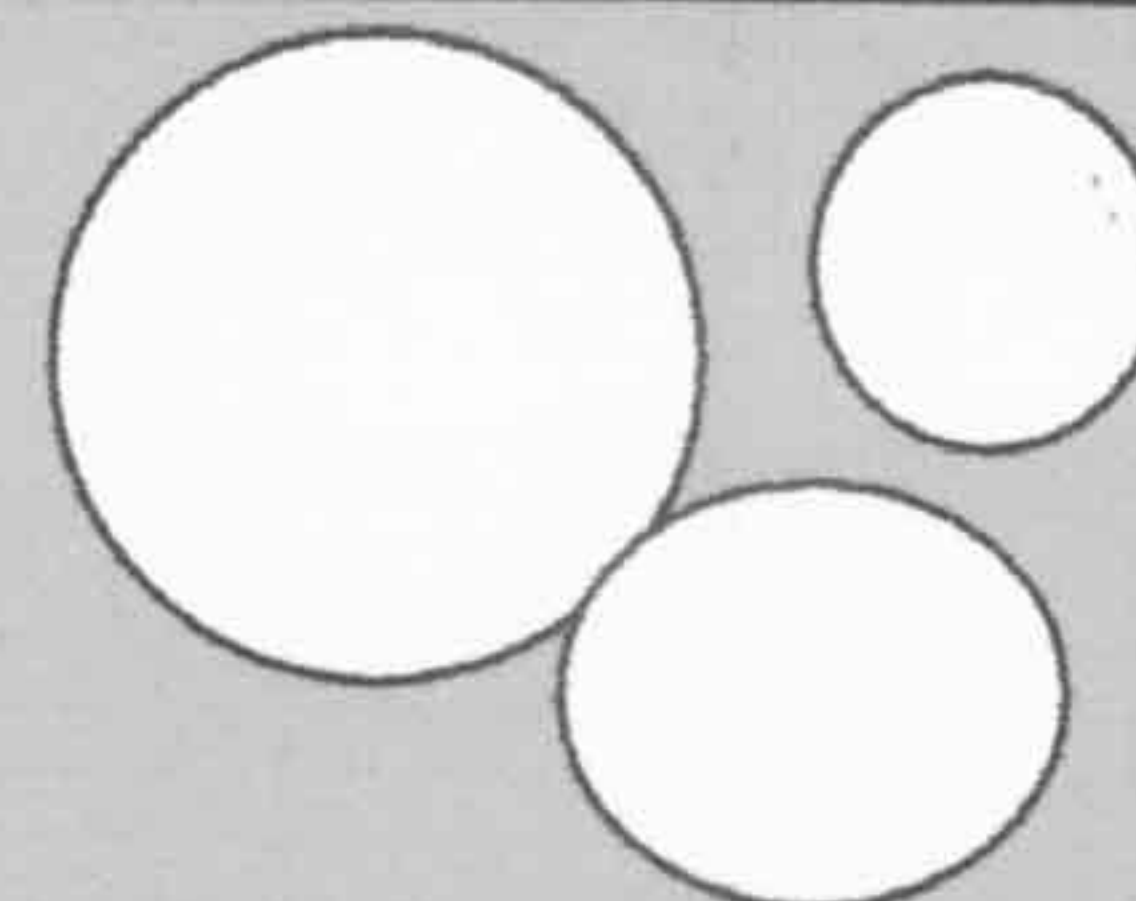


# SUN



TECHNO OVERSEAS LIMITED

CIN NO: L65910GJ1995PLC02670

August 04, 2017

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

Dear Sir/Madam,

**Sub: Compliance of Regulation 42 of SEBI (LODR), Regulations, 2015 - Intimation of Annual General Meeting, Book Closure and E Voting.**

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 22nd Annual General Meeting (AGM) of the members of the company will be held on Monday, September 4, 2017 at 10:00 AM at Registered Office of the Company at **Shop No. 8, First Floor, Makers - 1 Building, Jawahar Road, Rajkot-360001, Gujarat, INDIA**

We also inform you that pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and Share Transfer books of the company will be closed from Tuesday, August 29, 2017 to Monday, September 4, 2017 (Both days inclusive) for the purpose of AGM.

Further, e Voting facility has been available to all the members of the company. The details of e-Voting are as follows:

- a) Date and time of commencement of e-Voting      Friday, September 01, 2017 at 9:00 a.m.
- b) Date and time of end of e-Voting                      Sunday, September 03, 2017 at 5:00 p.m.
- c) Cut-off date for determining the eligibility to      Monday, August 28, 2017  
vote by electronics or in the AGM

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Faithfully  
For, SUN TECHNO OVERSEAS LIMITED

  
AUTHORIZED SIGNATORY