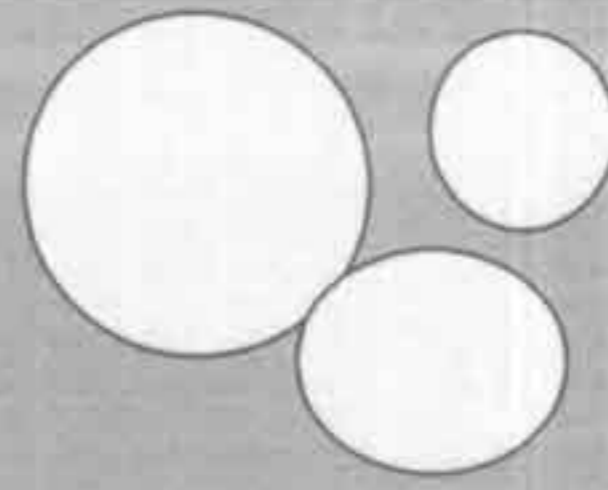


SUN

TECHNO OVERSEAS LIMITED
CIN NO: L65910GJ1995PLC026702



29th September, 2014

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

Dear Sir/ Madam,

SUB: OUTCOME OF ANNUAL GENERAL MEETING
REF.: SCRIP CODE: 531752 SCRIP ID: SUNTECHNO

The shareholders of the Company at their Annual General Meeting held at registered office of the company on today approved the following:

Item No. 1: Consideration and adoption of Annual Accounts for the year ended 31.03.2014

Audited Balance Sheet as at 31st March, 2014 and the Profit & Loss Account for the year ended on that date and the reports of the Directors' and the Auditors' thereon.

Item No. 2: Reappointment of Auditor:

M/s. Y. D. & Co., Chartered Accountants, Ludhiana [FRN: 018846N] were reappointed as Auditor of the company to hold office from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the company.

SPECIAL BUSINESS:

Item No. 3: Appointment of Mr. JIVAN SATHE as an Executive Director liable to retire by rotation

Item No. 4 Appointment of Mr. ANAND TRIVEDI as Independent Director

Item No. 5: Appointment of Mr. SANTOSH GANGADHAR MOHITE as an Independent Director

Item No.6: Adoption of New set of Article of Association (AOA) in tune with requirement of Companies Act, 2013 and read with Companies (Incorporation) Rules, 2014

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

Thanking You,

For, SUN TECHNO OVERSEAS LIMITED



Anand Rivedi

[ANAND RIVEDI]
DIRECTOR