



☎ : 8655438454
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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 09-02-2024

To,
Bombay Stock Exchange
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Dear sir,

Ref.: BSE Code No. 501110

**SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON
09TH February, 2024**

Pursuant to Regulation 30 Schedule III PART A under SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed Outcome of Board Meeting of the Company held on Friday, 09th February, 2024 at 11.30 a.m. at registered office of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

**SURESH B. RAHEJA
WHOLE-TIME DIRECTOR
(DIN – 00077245)**



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To,

Bombay Stock Exchange
P. J. Towers,
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Dear sir,

Ref.: BSE Code No. 501110

SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 09TH FEBRUARY, 2024

This has a reference to the notice under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), regarding meeting of the Board of Directors held on Friday, 09th February, 2024 at 11.30 a.m. at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023 for following purposes.

Considering and adopting Unaudited Financial Results for the quarter and nine month ended 31st December, 2023. In this connection, we wish to inform you that Unaudited Financial Results for Quarter and nine month ended 31st December, 2023 have been considered and adopted by the Board of Directors at the meeting held on Friday, 09th February, 2024 at 11.30 a.m. as per the notice. Unaudited Financial Results for the quarter and nine month ended 31st December, 2023 will be published in the newspapers as required.

The Board Meeting commenced at 11:30 a.m. and concluded at 12:00 p.m. of the same day.

Kindly take note of the same.

Thanking you

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

SURESH B. RAHEJA
WHOLE-TIME DIRECTOR
(DIN – 00077245)

✉ sitltd@gmail.com • www.sunriseindustrial.co.in • CIN : L67120MH1972PLC015871
503, Commerce House, 5th Floor, 140, Nagindas Master Road, Fort, Mumbai - 400 023.