



☎ : 8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 25th April, 2024

To,
The Stock Exchange Mumbai
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear sir,

Ref.: BSE Code No. 501110

Sub: Newspaper Publication-Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copy of Notice of Board meeting of Sunrise Industrial Traders Limited to be held on Thursday, the 02nd May, 2024, at 11:30 a.m at registered office of the Company as published in following newspaper on 25th April, 2024.

1. Active Times (English Language) and
2. Mumbai Lakshdeep (Marathi Language)

Kindly take note of the same.

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

SURESH
BALDEV DAS
RAHEJA

Digitally signed by SURESH
BALDEV DAS RAHEJA
Date: 2024.04.25 10:47:14
+05'30'

**SURESH RAHEJA
WHOLETIME DIRECTOR
(DIN:00077245)**

