

SUNITEE CHEMICALS LIMITED

Regd. Office: 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD, OPP. OLD GUJARAT HIGH COURT, AHMEDABAD- 380014
CIN: L24110GJ1992PLC017164 PH. 079-27545115 and Fax No. 079-27542407, Email: suniteechemicals@rediffmail.com;
web site: www.suniteechemicalsltd.com

Date: 08.06.2020

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

Dear Sir/Madam,

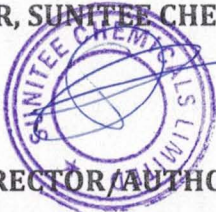
Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation
of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, June 11, 2020 inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March 2020.

Please take the above intimation in your records.

Thanking You,

Yours faithfully,
FOR, SUNITEE CHEMICALS LIMITED



DIRECTOR/AUTHORIZED SIGNATORY