

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: 23.01.2020

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.

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, February 05, 2020, inter alia, to consider the Un-Audited financial results of the company for quarter ended on December 31, 2019.

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

Thanking You.

Yours Faithfully

For, SUNITEE CHEMICALS LIMITED



Director/Authorized Signatory