



Ref: SHEL/CS/SE/2018-19/Date: 26.11.2018

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: SUNILHITEC	BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001 Scrip Code: 532711
---	---

Dear Sir / Madam,

Sub: - Extension for consideration of Unaudited Financial Results for the quarter and half year ended on 30th September, 2018

We wish to inform you that the Company vide its letter dated 20th November, 2018 had pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 intimated to the stock exchanges that the Interim Resolution Professional shall consider the Unaudited Financial Results for the quarter and half year ended on 30th September, 2018 ('Results') on 27th November, 2018.

The server of the company was hacked and police complaint regarding such hacking of server logged on 12th November, 2018 refer our letter dated 13th November, 2018. After completion of police investigation the process of restoration of server initiated. The process of verification and confirmation of data restored is still under process and may take more time.

In light of above you are requested to grant extension for publication of results until system is completely verified and confirmed.

You are further requested to grant waiver from imposition of penalty since the situation is beyond the control of the company.

The company shall keep exchange updated regarding further developments in the above matter and new date of results publication.

The company regrets the inconvenience caused.

You are requested to take the above information on records.

Thanking You.

Yours sincerely,
For Sunil Hitech Engineers Limited


Shrikant C. Rikhe
Company Secretary &
Compliance Officer



Regional Of. (Central)
Sunil Hitech Engineers Ltd.
97, East High Court Road,
Ramdaspath, Nagpur - 440010;
(M.S.) India.
CIN : L28920MH1988PLC115155

Tel. : +91-712-2562087/58,
6685200 (300 lines), Fax : 2562091
E-mail : info@sunilhitech.com;
sunilhitechngp@gmail.com;
investor@sunilhitech.com
www.sunilhitech.com

Regd. Office :
72, Floor-7, Plot-15A,
Sagar Terang CHS, Khan Abdul
Gaffar Khan Marg, Worli Seaface,
Worli Colony, Mumbai - 400030

Sunilhitech 