



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office

315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

Date: 07th November, 2023

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of Board Meeting dated 07th November, 2023

Ref: Sunil Industries Limited, Script Code- 521232

Dear Sir,

This is to inform you that the Board of Directors of Sunil Industries Limited in their meeting held at their registered office on 07th November, 2023 at 6.00 p.m. and concluded at 6.45 p.m. approved following:

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended 30th September, 2023 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Approved IND-AS compliant Standalone statement of Assets and Liabilities for the half year ended 30th September, 2023.
3. Approved Cash Flow Statement for the half year ended 30th September, 2023.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
For SUNIL INDUSTRIES LIMITED

Mr. Sourabh Sahu
Company Secretary & Compliance Officer
ACS: 55322
Contact- 0251-2870749