



Ref: SHEL/CS/SE/2018-19/Date: 20.11.2018

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| <b>National Stock Exchange of India Limited,</b><br>Listing Department,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (East)<br>Mumbai – 400 051<br><b>Scrip Symbol: SUNILHITEC</b> | <b>BSE Limited,</b><br>Department of Corporate Services,<br>Phiroze Jeebhoy Towers,<br>Dalal Street, Fort<br>Mumbai-400 001<br><br><b>Scrip Code: 532711</b> |
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Dear Sir / Madam,

**Sub: - Revised intimation for consideration of Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2018**

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby informed that the Interim Resolution Professional, on **Tuesday, 27<sup>th</sup> November, 2018** will consider the **Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2018 ('Results')**.

The Company vide its letter dated 6<sup>th</sup> November, 2018 intimated to the stock exchanges that the Interim Resolution Professional shall consider the Results on 14<sup>th</sup> November, 2018. However due to hacking of server of the company and its police investigation the company could not submit its Results on scheduled date refer our earlier letter dated 13<sup>th</sup> November, 2018. As the server is restored the company is set to publish the results on the above date.

The company hereby requests to grant waiver from imposition of penalty since the situation was beyond the control of the company.

*Pursuant to clause 8 of Internal Code of Conduct to regulate, monitor and report trading by insider of the company, read with SEBI (Prohibition of Insider Trading) regulations, 2015 trading window for dealing in the Company's scrip by the designated persons (including directors) of the company will remain closed from immediately till completion of 48 working hours after the unaudited financial results are made public.*

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 Off. (Central):

**Sunil Hitech Engineers Ltd.**

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**Sunilhitech**