



☎ : 8655438454  
9969271310

## SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 24<sup>th</sup> April, 2024

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Fort, Mumbai.

Dear Sir,

**Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871)**

**Sub.: Intimation of Date of Board Meeting under Regulation 29(1) of the SEBI (LODR), Regulations, 2015 & Closure of Trading Window**

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 02<sup>nd</sup> May, 2024, at 11.30 a.m. at the registered office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai – 400 023, inter alia, to transact the following:

1. To consider and approve the Audited Financial Results (Standalone) for the quarter and year ended 31<sup>st</sup> March, 2024 and Audited Annual Accounts for the year ended 31<sup>st</sup> March, 2024.
2. To fix day, date, time and venue of 52<sup>nd</sup> Annual General Meeting of the Company.
3. To approve notice for 52<sup>nd</sup> Annual General Meeting of the Company.
4. To fix Book Closure Date.
5. To Approve Draft Directors Report for year ended 31.03.2024.
6. Any other Business with the permission of Chair.

Further, as disclosed through our letter dated 27<sup>th</sup> March, 2024 the trading window of the company pursuant to SEBI [Prohibition of Insider Trading] Regulations 2015 read with Company's Code of conduct to regulate, monitor and report trading by the insider of the Company would remain closed for designated person for trading in Company's equity shares from 1<sup>st</sup> April, 2024 until 48 hours after the announcement of Audited Financial Results to the public.

Kindly take same on record.  
Thanking you,  
Yours faithfully,

**FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

**SURESH B. RAHEJA**  
**WHOLE-TIME DIRECTOR**  
**(DIN – 00077245)**

✉ [sitltd@gmail.com](mailto:sitltd@gmail.com) • [www.sunriseindustrial.co.in](http://www.sunriseindustrial.co.in) • CIN : L67120MH1972PLC015871  
503, Commerce House, 5th Floor, 140, Nagindas Master Road, Fort, Mumbai - 400 023.



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## SUNRISE INDUSTRIAL TRADERS LIMITED

### SUNRISE INDUSTRIAL TRADERS LIMITED

Regd. Office: 503, Commerce House, 140, N. M. Road, Fort, Mumbai – 400 023

Website - [www.sunriseindustrial.co.in](http://www.sunriseindustrial.co.in) – Email ID: [sitltd@gmail.com](mailto:sitltd@gmail.com)

Tel: 8655438454/9969271310 - CIN - L67120MH1972PLC015871

### NOTICE

Notice is hereby given that a Meeting of the Board of Directors of Sunrise Industrial Traders Limited will be held on Thursday, 02<sup>nd</sup> May, 2024, at 11.30 a.m at the Registered Office of the Company at 503, Commerce House, 140, N. M. Road, Fort, Mumbai – 400 023, inter-alia, for considering and approving the following.

1. To consider and approve the Audited Financial Results (Standalone) for the quarter and year ended 31<sup>st</sup> March, 2024 and Audited Annual Accounts for the year ended 31<sup>st</sup> March, 2024.
2. To fix day, date, time and venue of 52<sup>nd</sup> Annual General Meeting of the Company.
3. To approve notice for 52<sup>nd</sup> Annual General Meeting of the Company.
4. To fix Book Closure Date.
5. To Approve Draft Directors Report for year ended 31.03.2024.
6. Any other Business with the permission of Chair.

Further, the trading window for dealing in the securities of the Company by its designed person is closed from 1st April, 2024 until 48 hours after the announcement of Audited Financial Results for quarter and year ended 31.03.2024 to the public.

The Copy of the notice is also available at the website of the Company at [www.sunriseindustrial.co.in](http://www.sunriseindustrial.co.in) and that on BSE at [www.bseindia.com](http://www.bseindia.com).

**BY ORDER OF THE BOARD  
FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

**SURESH. B. RAHEJA**  
Whole-time Director  
(DIN – 00077245)

Place: Mumbai  
Date: 24<sup>th</sup> April, 2024