

☎ : 8655438454
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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 31st October, 2023

To,
Bombay Stock Exchange
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Dear sir,

Ref.: BSE Code No. 501110

**SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON
31st October, 2023**

Pursuant to Regulation 30 Schedule III PART A under SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed Outcome of Board Meeting of the Company held on Tuesday, 31st October, 2023 at 11.30 a.m. at registered office of the Company.

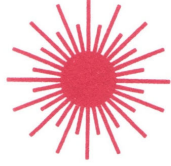
Kindly take note of the same.

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

**SURESH RAHEJA
WHOLE TIME DIRECTOR
(DIN – 00077245)**



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Date: 31st October, 2023

To,
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P. J. Towers,
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Mumbai - 400 001

Dear sir,

Ref.: BSE Code No. 501110

SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 31st OCTOBER, 2023

This has a reference to the notice under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations), regarding meeting of the Board of Directors held on Tuesday, 31st October, 2023 at 11.30 a.m. at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023 for following purposes.

1. Considering and adopting Unaudited Financial Results for the quarter and six month ended 30th September, 2023. In this connection, we wish to inform you that Unaudited Financial Results for Quarter and six month ended 30th September, 2023 have been considered and adopted by the Board of Directors at the meeting held on Tuesday, 31st October, 2023 at 11.30 a.m. as per the notice. Unaudited Financial Results for the quarter and six month ended 30th September, 2023 will be published in the newspapers as required.
2. Any other business with the permission of Chair.

The Board Meeting commenced at 11:30 a.m. and concluded at 12:00 p.m. of the same day.

Kindly take note of the same.

Thanking you

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

SURESH RAHEJA
WHOLE TIME DIRECTOR
(DIN – 00077245)

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