

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 27th October, 2018

To,
The Stock Exchange Mumbai
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
27th OCTOBER, 2018**

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 Saturday, 27th October, 2018 at 11:00 a.m. at Registered office of the Company.

Kindly take note of the same.

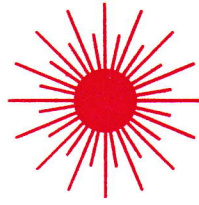
Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

**PRIYANKA DAROGA
COMPANY SECRETARY**





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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 27th October, 2018

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

Ref.: BSE Code No. 501110

**SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 27th OCTOBER,
2018**

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 27th October, 2018 at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023 at 11:00 a.m. for following purposes.

Considering and adopting Unaudited Financial Results for the quarter and Half year ended 30th September, 2018. In this connection, we wish to inform you that Unaudited Financial Results for the quarter and Half year ended 30th September, 2018 have been considered and adopted by the Board of Directors at the meeting held on Saturday, 27th October, 2018 at 11:00 a.m. as per the notice. Unaudited Financial Results for the quarter and Half year ended 30th September, 2018 will be published in the newspapers as required.

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

Kindly take note of the same.

Thanking you

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

**PRIYANKA DAROGA
COMPANY SECRETARY**

