



Date: 08.12.2017

The Manager, The Department of Corporate Services – Listing, BSE Limited Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532711	The Manager, The Department of Corporate Services – Listing, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SUNILHITEC
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Dear Sirs,

Subject: - Appointment of Chairman

This is to inform you that the Board of Directors of the Company at its Meeting held on 8th December, 2017 has appointed Shri Sunil R. Gutte as a Chairman of the Company.

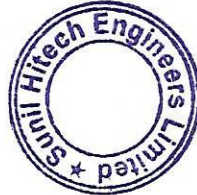
This is for your necessary information and records.

Thanking You.

Yours faithfully,

For Sunil Hitech Engineers Limited

Shrikant Rikhe
Company Secretary &
Compliance Officer



Sunil Hitech Engineers Limited

Registered Office : 72, Floor - 7, Plot-15A, Sagar Tarang CHS, Khan Abdul Gaffar Khan Marg, Worli Seaface, Worli Colony, Mumbai - 400 030
Corporate office : MET Educational Complex, 6th floor, "C" wing, A. K. Vaidya Marg, Bandra Reclamation, Bandra (West), Mumbai - 400 050.

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