Ref: SHEL/CS/SE/2016-17/Date: 20.10.2016

To,
The Manager,
The Department of Corporate services (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE CODE: SUNILHITEC **BSE CODE: 532711**

Sub: - Intimation of Cancellation of Issue of Warrants

Dear Sirs,

The Board of Directors of the Company has decided to cancel the issue of 1,00,00,000 Convertible Warrants which was approved by it on 11th October, 2016 due to unwillingness of proposed investors to subscribe the warrants.

This is for your necessary information & records.

Thanking You.

Yours faithfully,
For **Sunil Hitech Engineers Limited**

Shrikant C. Rikhe
Company Secretary

Sunil Hitech Engineers Limited

Regional Off. (Central) :
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Sunilhitech