



Date: 09.12.2017

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

Dear Sirs,

Sub: INTIMATION OF DEATH OF MR. SIDDHARTH RATILAL MEHTA, INDEPENDENT DIRECTOR OF THE COMPANY UNDER REGULATION 30 AND 68(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

In compliance with the Regulation 30 and 68(2) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Mr. Siddharth Ratilal Mehta, Independent Director of the Company on 8th December 2017.

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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