



Ref: SHEL/CS/SE/2018-19/Date: 06.08.2018

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: SUNILHITEC	BSE Limited, Department of Corporate Services, Phiroze Jejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532711
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Dear Sir / Madam,

Sub: - Intimation of next Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of Sunil Hitech Engineers Limited will be held on Tuesday, 14th August, 2018 to approve, inter alia, the Company's Unaudited Financial Results for the quarter ended on 30th June, 2018.

Pursuant to clause 8 of Internal Code of Conduct to regulate, monitor and report trading by insider of the company, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in the Company's scrip by the designated persons (including directors) of the company will be remain closed from immediately till completion of 48 working hours after the financial results are made public.

We request to take the above information on records.

Thanking You.

Yours sincerely,
For Sunil Hitech Engineers Limited

Shrikant C. Rikhe
Company Secretary &
Compliance Officer

