

Date: 15.09.2017

The Manager,
The Department of Corporate Services – Listing,
BSE Limited
Phiroze Jejeebhoy 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,

Subject: - Outcome of Board Meeting held on 14th September, 2017

This is to inform you that the Board of Directors of the Company at its Meeting held on 14th September, 2017 has inter alia discussed and approved the following items:

1. Appointment of Shri M. N. Mohanan as a Whole-time Director of the Company. As provided under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a brief profile of Shri M. N. Mohanan is enclosed herewith.
2. The Board of Directors has reviewed its decision taken in the Board Meeting held on 18th August, 2017 regarding its participation in the offer for sale in the proposed IPO of its subsidiary 'SEAM Industries Limited' and decided to refrain from participating in the said offer for sale.
3. The Board has proposed to amend certain clauses in the Articles of Association of the Company.

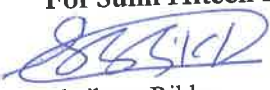
The Board meeting concluded on 5:45 p.m.

This is for your necessary information and records.

Thanking You.

Yours faithfully,

For Sunil Hitech Engineers Limited


Shrikant Rikhe
Company Secretary &
Compliance Officer



Encl: As above.

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
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CIN : L28920MH1998PLC115155 ● www.sunilhitech.com ● E-mail : investor@sunilhitech.com (only for investors)

Profile of Mr. M. N. Mohanan

Mr. M. N. Mohanan is Diploma in Engineering (Mechanical) and having over three decades of core experience in fabrication and erection of heavy steel structures, boilers and auxiliaries, electrostatic precipitators, equipment, power cycle piping and LP piping, among others. Mr. Mohanan possesses rich experience in project execution in the power and other operational activities including the appointment of senior technical/managerial personnel and managing the day-to-day site operations.