

Date: 8th February, 2018

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 8th February, 2018

This is to inform you that the Board of Directors of the Company at its Meeting held on 8th February, 2018 has inter alia discussed and approved the following business:

1. Appointment of Shri Harshvardhan Kaushik as Chief Financial Officer (CFO) of the Company w.e.f. 8th February, 2018.

Name	Shri Harshvardhan Kaushik
Qualification	• Commerce Graduate from Mumbai University • Chartered Accountant from ICAI, New Delhi
Experience	Over 20 years of rich experience in the field of Accounts, Finance, Audit, Taxation and Banking.

2. Resignation of Shri Vijay R. Gutte from the office of Whole-time Director and Chief Financial Officer (CFO) of the Company w.e.f. 8th February, 2018.
3. The Board has noted the acquisition of 73% shares by overseas subsidiary Future Commodities and Investments Pte. Ltd. of "Sapphire Minmetals Corporation Limited" (SMCL) a Honkong registered company. SMCL is majorly into iron ore supply business (100% export to China) and major customers are major Chinese SOE (State owned Enterprise).

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.

Phone: +91-22-61872400 • Fax: +91-22-67996015/61872455 • E-mail : wr@sunilhitech.com

Regional Office (Central): 97, East High Court Road, Ramdaspath, Nagpur - 440010, Tel.: 91-712-6685200/201 Fax : 91-2562088/91, Email : info@sunilhitech.com, sunilhitechngp@gmail.com

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