

Ref.: SHEL/CS/NSE/2016-2017/

Date: 10.08.2016

To,
The Department of Corporate Services-Listing,
National Stock Exchange of India Limited,
"EXCHANGE PLAZA",
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051. INDIA
Fax: 91-22-26598237/38
Email: cmlist@nse.co.in

BSE Code: 532711

NSE Code: SUNILHITEC

Sub.: Outcome of Board Meeting held on 10th August 2016

Dear Sir,

This is to inform you that the Board of Directors of the company at its meeting held today i.e. 10th August, 2016 has inter-alia discussed and approved the following:

1. Sub-division of equity shares of the Company of face value Rs. 10/- each into 10 (Ten) equity shares of face value Re. 1/- each.
2. Increase in authorized share capital of the Company from Rs 25 Crores to Rs 30 Crores.
3. Alteration of Clause V of the Memorandum of Association of the Company.
4. Issue and allotment of equity shares to Qualified Institutional Buyers (QIP) upto Rs.200 crores.
5. The Board has fixed 22nd September, 2016 as the date of Annual General Meeting (AGM) of the Company.
6. Register of Members & Share Transfer Books of the Company will remain closed from September 16, 2016 to September 22, 2016 (both days inclusive) for the purpose of Payment of Dividend & Annual General Meeting (AGM) of the Company.

The items requiring approval of members shall be placed for their approval at the forthcoming Annual General Meeting.

This is for your information & record.

Thanking you,
With best regards,
For **Sunil Hitech Engineers Limited**



Shrikant C. Rikhe
Company Secretary



Sunil Hitech Engineers Limited

Regd. office : 6th floor, "C" wing, MET Educational Complex, Gen. A. K. Vaidya Marg, Bandra Reclamation, Bandra (West), Mumbai - 400 050.

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