Sunil Hi Tech
Engineers Limited
Building Trust. Building Nation.

Ref: SHEL/ CS/SE/2014-15/Date: 01.07.2014

To,
The Manager,
The Department of Corporate services (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE CODE: SUNILHITEC **BSE CODE: 532711**

Dear Sirs,

Reference: Outcome of the Board Meeting letter no. SHEL/ CS/SE/2013-14/Date:04.06.2014

Subject: - Outcome of Board Meeting held on 29.05.2014.

This is to inform that the Board of Directors at their meeting held on 29.05.2014, ***Mr. Vijay Ratnakar Gutte, Director (Finance) of the Company had been appointed as a Chief Financial Officer (CFO) of the Company in terms of Section 203 of the Companies Act, 2013 read with relevant rules thereof.;*** but in the outcome of the Meeting vide letter no. SHEL/ CS/SE/2013-14/Date:04.06.2014 it was inadvertently due to typographical mistake communicated that Mr. Vijay Ratnakar Gutte, Director (Finance) is appointed as Chief Executive Officer.

So you are kindly requested to read point No. 5 of our letter no. SHEL/ CS/SE/2013-14/Date: 04.06.2014 as **'Mr. Vijay Ratnakar Gutte, Director (Finance) of the Company is appointed as a Chief Financial Officer (CFO) of the Company in terms of Section 203 of the Companies Act, 2013 read with relevant rules thereof.'** and update your records.

Thanking You.

Yours faithfully,
For **Sunil Hitech Engineers Limited**

SUNIL HITECH ENGINEERS LTD. 115155 NAGPUR

Shrikant C. Rikhe
Company Secretary

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E-mail : investor@sunilhitech.com (Only for Investors) **Regd. Office** : 'Ratnadeep' Jaynagar, Parli Vaijnath, Dist. Beed, Pin 431515. • CIN : L28920MH1998PLC115155