Sunil Hi Tech Engineers Limited
Building Trust. Building Nation.

Ref.: SHEL/CS/NSE/2015-2016/

Date: 30.05.2015

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.: Notice of Annual General Meeting and Book Closure

Dear Madam/Sir,

This is to inform you that the Annual General Meeting of the company for the financial year ended on 31st March, 2015 is scheduled to be held on **Thursday, 23rd July, 2015** at Registered office of the company 'Ratnadeep' Jaynagar, Parli Vaijnath, Distt – Beed (Maharashtra) Pin – 431520, and the Board of Directors has recommended a dividend of **Rs.1.80 per share** for the financial year ended on the 31st March, 2015 and for this purpose the Register of Member and share transfer books of the company shall remain closed from **17th July, 2015 to 23rd July, 2015** (both days inclusive).

This is for your necessary information & record.

For: **Sunil Hitech Engineers Limited**

Shrikant C. Rikhe
Company Secretary

SUNIL HITECH ENGINEERS LTD. 115155 NAGPUR