



Ref: SHEL/CS/SE/2018-19/Date: 07.03.2019

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: SUNILHITEC	BSE Limited, Department of Corporate Services, Phiroze Jeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 532711
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Dear Sir / Madam,

Sub: - Intimation for consideration of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2018

With reference to our earlier letter dated 13th February, 2019, pursuant to regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby informed that the **Unaudited Financial Results for the quarter and nine months ended on 31st December, 2018** will be considered on **Saturday, 16th March, 2019**.

It is further intimated that the Resolution Professional (appointed vide Honourable NCLT, Mumbai order dated 27th November 2018) will have a meeting with key managerial personnel in lieu of the quarterly board meeting and will take note of the unaudited financial results for the quarter and nine months ended on 31st December, 2018, as certified and signed by the key managerial personnel and/or Director of the Corporate Debtor - Sunil Hitech Engineers Limited.

Pursuant to clause 8 of Internal Code of Conduct to regulate, monitor and report trading by insider of the company, read with SEBI (Prohibition of Insider Trading) regulations, 2015 trading window for dealing in the Company's scrip by the designated persons (including directors) of the company will remain closed from immediately till completion of 48 working hours after the unaudited financial results are made public.

We request to take the above information on record.

Thanking You.

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

Shrikant C. Rikhe
**Company Secretary &
Compliance Officer**



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Sunilhitech