Sunil Hi Tech
Engineers Limited
Building Trust. Building Nation.

Ref: SHEL/ CS/SE/2014-15/Date: 07.10.2014

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,

Subject: - Outcome of Board meeting held on 07.10.2014

Dear Sirs,

This is to inform that the Board of Directors at their meeting held on **today i.e.** 07.10.2014 has approved following main business:

1. Mr. Ratnakar Manikrao Gutte, Chairman & Managing is appointed as **Chairman & Whole-time Director** of the Company.

2. Mr. Sunil Ratnakar Gutte, Joint Managing Director is appointed as **Managing Director** of the Company.

3. **Mr. M N Mohanan, Director (Operations)** has resigned from Directorship of the company and the same is taken on record by the Board.

This is for your information and records.

Thanking You.

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

Shrikant C. Rikhe
Company Secretary
Mem. No. ACS29766
Off. Add.: 97, East High Court Road,
Ramdaspeth, Nagpur-440010

SUNIL HITECH ENGINEERS LTD. NAGPUR