Date: 7th December, 2016

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 Jejeebhoy Towers, Dalal Street, Fort Mumbai-400 001 **Scrip Code: 532711**

Dear Sir/ Madam,

Subject: Outcome of the Allotment Committee of the Board

This is to inform you that, the Allotment Committee of the Board at its meeting held today i.e Wednesday, 7th December, 2016, has approved allotment of 18,90,01,600 bonus equity shares in the ratio of 1:1 (i.e One Bonus equity share of Re.1 /- each for every existing equity share of Re.1/- each) to the existing shareholders of the Company holding shares as on Record Date (End of Day) i.e 3rd December, 2016. The meeting commenced at 6.00 P.M and concluded at 6.20 P.M.

Consequently, with effect from 7th December, 2016, the Issued, Subscribed and Paid-up Share Capital of the Company stands increased to Rs. 37,80,03,200 /- divided into 37,80,03,200 Equity Shares of Re.1/- each.

Thanking you,
Yours truly,
For **Sunil Hitech Engineers Limited**

Shrikant Rikhe
Company Secretary