Ref: SHEL/CS/NSE/2015-16/ Date: 10.02.2016

To,
The Manager,
The Department of Corporate services (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Email id: cmlist@nse.co.in

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

Subject: - Authorization for Determining Materiality of an event or information and making disclosure to the stock exchanges

Dear Sirs,

The Board of Directors of the Company at its meeting held on 9th February, 2016 has authorized following key managerial personnel for the purpose of determining materiality of an event or information and making disclosure to the stock exchanges as required under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Sr. No.	Name of Key Managerial Personnel	Contact details
1	Mr. Sunil Ratnakar Gutte Managing Director	6thFloor, C-Wing, MET Educational Complex, Gen. A.K.Vaidya Marg, Bandra Reclamation, Bandra (W), Mumbai-400050 Ph. No. 022-61872400 e-mail id: srg@sunilhitech.com
2	Mr. Venkataramana Condoor Whole-time Director	6thFloor, C-Wing, MET Educational Complex, Gen. A.K.Vaidya Marg, Bandra Reclamation, Bandra (W), Mumbai-400050 Ph. No. 022-61872400 e-mail id: ramana@sunilhitech.com

This is for your necessary information and records.

Thanking You.

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

Shrikant C. Rikhe
Company Secretary

SUNIL HITECH ENGINEERS LTD. * NAGPUR * 115155

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(M.S.) India.

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6685200 (300 lines), Fax : 2562091
E-mail : info@sunilhitech.com;
sunilhitechngp@gmail.com
www.sunilhitech.com

Regd. Office :
'Ratnadeep' Jaynagar, Parli Vaijnath,
Dist. Beed, Pin 431515.
E-mail : investor@sunilhitech.com
CIN : L28920MH1998PLC115155

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