



Ref: SHEL/CS/SE/2016-17/Date: 11.10.2016

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

Dear Sirs,

Sub: - Outcome of the Board Meeting

This is to inform that, the Board of Directors of the Company at its meeting held on Tuesday, 11th October, 2016 has interalia discussed and approved:

1. The issue of Bonus Shares in the proportion of 1 (One) equity share for every 1 (One) existing equity share held by the Members of the Company.
2. The issue of 1 crore convertible warrants to the Promoters and Non-promoters.
3. To increase authorized share capital of the Company upto Rs. 60 crores.
4. The conduct of Postal ballot for the above purposes.

This is for your necessary information.

Thanking You.

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


Shrikant C. Rikhe
Company Secretary



Regional Off. (Central) :

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