

To,
The Manager,
The Department of Corporate services (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Dear Sir,

Sub: Withdrawal of Record Date for Sub-division of Shares

Dear Sir,

We wish to inform you that the Board of Directors of the Company had decided the 28th October, 2016 to be a record date for the Sub-division of each equity share of the Company having a face value of Rs. 10/- each fully paid-up into 10 (Ten) equity shares of the face value of Re.1/- each fully paid-up.

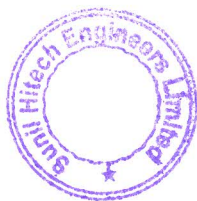
However, on account of pendency of some regulatory approvals the Board hereby withdraws the said Record Date and the new record date shall be announced on receipt of requisite approvals.

- This is for your necessary information and records.

For Sunil Hitech Engineers Limited

Shrikant Rikhe
Company Secretary

Date: 25.10.2016
Place: Nagpur



Regional Off. (Central) :

Sunil Hitech Engineers Ltd.

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Sunilhitech