Sunil Hi Tech
Engineers Limited

Ref: SHEL/CS/SE/2012-2013/Date: 04.01.2013

To,
The Manager
The Department of Corporate services Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Ph. No. 022 2659 8235

BSE CODE: 532711

NSE CODE: SUNILHITECH

Dear Sir,
Sub:- Outcome of Board Meeting held on 04.01.2013

The Board of Directors at the meeting held on 04.01.2013 has transected the following main businesses unanimously;

1. Recommended, Subject to such other approvals as may be required and in accordance with all applicable laws, rules and regulations, to create, issue and allot 30,00,000 (Thirty lacs only) warrants to Promoters group, Companies under Promoters Group.

2. Recommended subject to such other approvals issuance of warrants or securities to Foreign Institutional Investor (FII), Sub Accounts of FIIs etc in excess of permissible limit upto 49% of post issue capital.

3. Recommended, Subject to such other approvals as may be required and in accordance with all applicable laws, rules and regulations, to create, issue and allot 49,50,000 (fourty nine lacs fifty thousand only) warrants to the Identified Group of Foreign Institutional Investor (FIIs) / Sub Accounts of FIIs in the Non Promoters Group.

4. Fixed the date of extraordinary general meeting on 31.01.2013 and approved the notice of the meeting and authorized issuance thereof.

This is for your information & record.
Yours faithfully,
For Sunil Hitech Engineers Limited

SUNIL HITECH ENGINEERS LTD. 115155 NAGPUR

Company Secretary

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