Sunil Hi Tech Engineers Limited
Building Trust. Building Nation.

Ref.: SHEL/NGP/CS/NSE/2014-15

Date: 21.08.2014

To,
The Manager,
The Department of Corporate services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051
Fax: No. 022 26598237/38
Email: cmlist@nse.co.in

NSE Code: SUNILHITEC

BSE Scrip Code: 532711

Dear Madam/Sir,

Sub.: Intimation of appointment of Mr. Anil Aurangabadkar as an Independent Director

This is to inform you that Mr. Anil Aurangabadkar (DIN: 06950263) has been appointed as an Independent Director of the company w.e.f. 21.08.2014.

This is for your necessary information & records.

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

Shrikant C. Rikhe
Company Secretary

MEM. No. A29766
97, East High Court Road, Ramdaspeth,
Nagpur - 440010

SUNIL HITECH ENGINEERS LTD * NAGPUR * 115155