Sunil Hi Tech
Engineers Limited

Ref.: SHEL/CS/SE/2012-2013/Date: 14.02.2013

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

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

Dear Sirs,

Subject: - Outcome of Board Meeting held on 14.02.2013

We would like to inform you that the Board of Directors at their meeting held on 14.02.2013 has transected the following main businesses

1. Accepted the resignation of Mr. S. K. Kodandaramaiah Executive Director of the Company.
2. Approved and taken on record the unaudited financial result for the quarter and nine months ended on 31.12.2012.
3. Ratified the resolution passed by circulation on 29.01.2013 for creation offer, issue and allotment of 19,66,380 warrants convertible into equity shares to Soach Global Opportunities Fund (Sub Account of FII) in place of New Leaina Investments Limited and Avatar India Opportunities subject to all other approvals.
4. Allotted warrants to Promoters group, companies under promoters group, sub accounts of Foreign Institutional Investors subject to all other approvals.

This is for your information & record.

Thanking You.
Yours faithfully,
For Sunil Hitech Engineers Limited

SUNIL HITECH ENGINEERS LTD. 115155 NAGPUR

(Sandip K Mishra)
Company Secretary

Copy to
The Department of Corporate Services – Listing
Bombay Stock Exchange Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Email id : corp.relations@bseindia.com