Sunil Hi Tech
Engineers Limited

SHEL/CS/NSE/2013-2014 Date: 25.03.2014

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

Sub: - Outcome of Board Meeting held on 24th March, 2014
Ref: - NSE Scrip code – SUNILHITEC, BSE Scrip code – 532711

Dear Sir

With reference to our letter no. SHEL/CS/NSE/2013-2014 Dated 24th March, 2014 regarding outcome of Board Meeting, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 24th March, 2014 has approved the following main businesses;

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 75,00,000 warrants out of which 55,00,000 will be allotted to Promoters group, and 20,00,000 to non promoters.

2. Fixed the date of extraordinary general meeting on 18th April, 2014 at 2:00P.M at Ratnadeep, Jaynagar, Parli, Vaijnath Dist Beed, Maharashtra, Pin – 431520, in the outcome of Board Meeting which was communicated to you on 24th March, 2014 date of EGM was inadvertently mentioned 19th April, 2014 and approved the notice of the meeting and authorized issuance thereof.

So you are requested to kindly consider 18th April, 2014 as our date of EGM instead on 19th April, 2014 and kindly update on your records.

This is for your necessary information and record.

Thanking you,
With best regards,
For **Sunil Hitech Engineers Limited**

Shrikant C. Rikhe
Company Secretary

SUNIL HITECH ENGINEERS LTD.

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www.sunilhitech.com • E-mail : investor@sunilhitech.com (only for investors) Regd office : parli vaijinath, Dist. Beed, Pin : 431515