



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,

The Board of Directors of the Company has fixed **19th October, 2016** as 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.

This is for your necessary information and records.

For **Sunil Hitech Engineers Limited**

Shrikant Rikhe
Company Secretary

Date: 05.10.2016

Place: Nagpur



Regional Off. (Central) :

Sunil Hitech Engineers Ltd.

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(M.S.) India.
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Sunilhitech