



Date: 14th August, 2018

The Manager,
The Department of Corporate Services – Listing,
BSE Limited
Phiroze Jejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 532711

The Manager,
The Department of Corporate Services – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip Symbol: SUNILHITEC

Dear Sirs,

Sub: - Notice of 20th Annual General Meeting of the Company and Book Closure

- The 20th Annual General Meeting of the Company will be held on Friday, 28th September, 2018.
- Register of Shareholders and Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive), for the purpose of 20th Annual General Meeting of the Company.

This is for your necessary information and records.

Thanking You.

Yours faithfully,

For Sunil Hitech Engineers Limited

Shrikant Rikhe
**Company Secretary &
Compliance Officer**



Sunil Hitech Engineers Limited

Registered Office : 72, Floor - 7, Plot-15A, Sagar Tarang CHS, Khan Abdul Gaffar Khan Marg, Worli Seaface, Worli Colony, Mumbai - 400 030
Corporate office : MET Educational Complex, 6th floor, "C" wing, A. K. Vaidya Marg, Bandra Reclamation, Bandra (West), Mumbai - 400 050.

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