Ref: SHEL/CS/SE/2015-16/Date: 18.01.2016

To,
The Manager,
The Department of Corporate services (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Email id: cmlist@nse.co.in

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

Dear Sirs,

Subject: - Outcome of Board Meeting

This is to inform you that the Board of Directors at its meeting held on 18th January, 2016 has decided to pass resolutions on following items by Postal Ballot:

1. Rectification resolution of warrants.

2. Shifting of Registered Office.

3. To enhanced limit of making loan or investments and to give guarantee or provide security in connection with loan made under Section 186 of the Companies Act, 2013.

This is for your necessary information.

Thanking You.

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

Shrikant C. Rikhe
Company Secretary

SUNIL HITECH ENGINEERS LTD. * NAGPUR * 115155

Regional Off. (Central) ;
Sunil Hitech Engineers Ltd.
97, East High Court Road,
Ramdaspeth, Nagpur - 440010;
(M.S.) India.

Tel. : +91-712-2562087/88,
6685200 (300 lines), Fax : 2562091
E-mail : info@sunilhitech.com;
sunilhitechngp@gmail.com
www.sunilhitech.com

Regd. Office :
'Ratnadeep' Jaynagar, Parli Vaijnath,
Dist. Beed, Pin 431515.
E-mail : investor@sunilhitech.com
CIN : L28920MH1998PLC115155

Sunilhitech