Sunil Hi Tech
Engineers Limited

SHEL/CS/NSE/2013-2014 Date: 24.03.2014

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 Madam/Sir,

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 Promoter group, and 20,00,000 to non-promoters.

2. Fixed the date of extraordinary general meeting on 19.04.2014 at 2:00P.M at Ratnadeep, Jaynagar, Parli, Vaijnath Dist Beed, Maharashtra, Pin – 431520 and approved the notice of the meeting and authorized issuance thereof.

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