

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,

Sub: Postponement of Record Date for Split of Shares

Dear Sir,

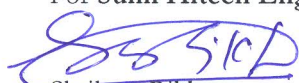
We wish to inform you that the Company is in the process of obtaining listing approval from stock exchanges concerned for 15,75,000 equity shares of the Company, which would take few more days. Upon receipt of said approval the Company will be in the position to split the total paid-up share capital of the Company.

In view of above the Board of Directors of the Company has postponed the record date from **19th October, 2016** to **28th October, 2016** 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.

So you are hereby requested to take on record the **28th October, 2016** as a record date for split of shares.

This is for your necessary information and records.

For **Sunil Hitech Engineers Limited**


Shrikant Rikhe
Company Secretary



Date: 14.10.2016

Place: Nagpur

Regional Off. (Central) :

Sunil Hitech Engineers Ltd.

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Sunilhitech 