Sunil Hi Tech
Engineers Limited

AN ISO 9001 : 2000 CERTIFIED COMPANY

Ref: SHEL/NGP/CS/BSE/2011-2012/

Sept 02, 2011

To,
The Manager
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
Fax. No. 022 26598237/38

NSE CODE – SUNILHITEC

Dear Sirs,

Sub : Outcome of Board Meeting held on 30th Aug, 2011

With reference to the above, the following are the main businesses transected at the Board Meeting held on 30th Aug, 2011;

1. Recommended dividend @ Rs. 1.20 per shares for equity shares of Rs. 10/- each
2. Approved Balance Sheet as at 31st March 2011, Profit and Loss account and Cash flow statement for the year ended on 31st March 2011on stand alone and consolidated basis along with all annexures, schedule, notes and taken note of the Auditors Report
3. Approve Audited stand alone consolidated Financial Result of the Company, Segment Wise Result and Statement of Assets & Liabilities as on 31st March 2011.
4. Taken note of retirement of a Director Mr. Sajid Ali, who retires by rotation at the forthcoming Annual General Meeting and recommend his reappointment.
5. Taken note of retirement of Mr. Vijay R. Gutte (Director – Finance) who retires by rotation at the forthcoming Annual General Meeting and recommend his reappointment.
6. Appointed Mr. Sonyabapu Shankar Waghmare, as an Additional Director (Independent Non Executive Category) Director of the Company.
7. Taken note of the retirement of Auditors of the Company M/s. Kapoor & Parekh Associates, Chartered Accountants, at the conclusion of ensuing annual general meeting and recommend their reappointment.
8. Fixed the period of Book Closure from 24th Sept 2011 to 29th Sept 2011 (both days inclusive) for the purpose of annual general meeting and Dividend as required under the provisions of the Companies Act, 1956 read with respective provision of the Listing Agreement.
9. Recommended alteration of Articles of the Company to provide for service of notice along with all annexure, of Board / Committee meetings through email in addition to other modes.

SUNIL HITECH ENGINEERS LTD. 115155 NAGPUR

97, East High Court Road, Ramdaspeth, Nagpur - 10 Tel : 91-712-2562087 / 88, 3045200 (300 lines) Fax : 2562091 E-mail : info@sunilh tech.com; sunilhitechngp@gmail.com • www.sunilhitech.com
E-mail : investor@sunilhitech.com (Only for Investors) Regd. Office : Parli Vaijnath, Dist. Beed, Pin - 431515.

10. Recommended alteration of Articles of the Company to provide to conduct Board / Committee meetings through video / Tele conferencing in addition to other modes.
11. Recommended alteration of Articles of the Company to provide for service of notice along with all annexure, of general meetings through email in addition to other modes.
12. Recommended alteration of Articles of the Company to provide to conduct general meetings through video / Tele conferencing in addition to other modes.
13. Fixed 29.09.2011 as the date of the Annual General Meeting for the financial year ended on 31st March' 2011, approve the contents of notice and authorize the Company Secretary to issue the same to all the person entitled to receive the same.
14. Approved the Draft Directors' Report, Corporate Governance Report, Management Discussion & Analysis Report and other parts of Annual report of the Company for the financial Year ended on 31st March' 2011.

This is for your necessary information & record.

Thanking You.
Yours faithfully,
For Sunil Hitech Engineers Limited

(Sandeep K Mishra)
Company Secretary

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