Sunil Hi Tech
Engineers Limited
Building Trust. Building Nation.

Ref: SHEL/ CS/SE/2013-14/Date: 16.06.2014

To,
The Manager,
The Department of Corporate services (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

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

Dear Sirs,

Subject: - Outcome of Board Meeting held on 29.05.2014.

Reference: Outcome of the Board Meeting letter no. SHEL/ CS/SE/2013-14/Date:04.06.2014

This is to inform that the Board of Directors at their meeting held on 29.05.2014 had ***recommended re-appointment of Director who is liable to retire by rotation i.e. Mr. Sunil Ratnakar Gutte pursuant to applicable provisions of Companies Act, 2013 read with applicable rules thereof;*** but in the outcome of the Meeting vide letter no. SHEL/ CS/SE/2013-14/Date:04.06.2014 it was inadvertently communicated that Mr. Vijay Ratnakar Gutte, Executive Director, Mr. Sajid Ali, Independent Director and Mr. S.S. Waghamare, Independent Director are recommended for re-appointment.

So you are kindly requested to read point No. 3 of our letter no. SHEL/ CS/SE/2013-14/Date: 04.06.2014 as **'Recommendation of re-appointment of *Mr. Sunil Ratnakar Gutte liable who retire by rotation at the forth coming Annual General Meeting'*** and update your records.

Thanking You.

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

Shrikant C. Rikhe
Company Secretary

SUNIL HITECH ENGINEERS LTD. 115155 *NAGPUR*

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E-mail : investor@sunilhitech.com (Only for Investors) **Regd. Office :** 'Ratnadeep' Jaynagar, Parli Vaijnath, Dist. Beed, Pin 431515. • CIN : L28920MH1998PLC115155