Sunil Hi Tech
Engineers Limited

Ref: SHEL/ CS/SE/2013-14/Date: 04.06.2014

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

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

Dear Sirs,

Subject: - Outcome of Board Meeting held on 29.05.2014.

This is to inform you that the Board of Directors at their meeting held on 29.05.2014 has approved / transacted the following main businesses:

1. The Board has recommended a dividend of Rs.1.20 per share for the financial year ended on 31st March, 2014.

2. The Board has approved the audited (standalone & consolidated) financial result for the quarter & financial year ended on 31st March, 2014.

3. The Board has recommended the reappointment of Mr. Vijay Ratnakar Gutte, Executive Director, Mr. Sajid Ali, Independent Director and Mr. S.S. Waghamare, Independent Director of the Company who retires by rotation at the forthcoming Annual General Meeting.

4. The Board has decided to fix date of Annual General Meeting and period of Book Closure for the purpose of annual general meeting and Dividend at the next Board Meeting.

5. Mr. Vijay Ratnakar Gutte, Director (Finance) of the Company is appointed as a Chief Executive Officer of the Company in terms of Section 203 of the Companies Act, 2013 read with relevant rules thereof.

6. The Board has reconstituted the Remuneration Committee as a 'Nomination and Remuneration Committee' and Shareholder/Investors Grievance Committee as a 'Stakeholder Relationship Committee' in terms of Section 178 of the Companies Act, 2013 read with relevant rules thereof.

7. The Board has Constituted 'Corporate Social Responsibility Committee' in terms of Section 135 of the Companies Act, 2013 read with relevant rules thereof.

8. The Board has approved vacation of office of Mr. Devesh Garg, Director of the Company w.e.f. 24.03.2014.

Thanking You.

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

Shrikant C. Rikhe
Company Secretary

SUNIL HITECH ENGINEERS LTD. 115155 *NAGPUR*

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