



Sunil Hitech Engineers Limited

Registered Off.: Ratnadeep, Parli Vajinath, Distt: Beed (M.S.)

Corporate Office : 97, East High Court Road, Ramdaspath, Nagpur-10

NOTICE OF RECOMMENDATION OF DIVIDEND, BOOK CLOSURE AND ANNUAL GENERAL MEETING

Notice is hereby given that the Board of Directors at its meeting held on 30.08.2011 has recommended dividend @ Rs. 1.20 per share for equity shares of Rs. 10/- each of the Company. They, at this meeting fixed the period of Book closure from 24th Sept 2011 to 29th Sept 2011 (both days inclusive) and fixed 29th Sept 2011 as the date of the annual general meeting of the company.

Notice of Annual General Meeting, with complete annual report shall be sent to the members and all other person entitled to receive the same through email and through post. The Annual report shall also be made available in our web site www.sunilhitech.com. In case any member could not receive the same, may get it from our website.

Sd/-

Date: 30/08/2011

Place: Nagpur

(Sandeep K. Mishra)
Company Secretary