



Ref.: SHEL/CS/NSE/2014-2015/

Date: 29.05.2014

To,

The Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051. INDIA,
Fax: 91-22-26598237/38
Email: cmlist@nse.co.in

BSE Code:532711

NSE Code: SUNILHITEC

Dear Sir,


Sub.: Recommendation of dividend for financial year ended on 31st March, 2014 & submission of Audited (standalone & Consolidated) Financial Result for the quarter and financial year ended on 31st March, 2014

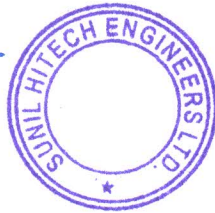
This is to inform you that the Board of Directors at their meeting held on 29th May, 2014 has recommended a dividend of Rs.1.20 per share for the financial year ended on 31st March, 2014 and approved the audited (standalone & consolidated) financial result for the quarter & financial year ended on 31st March, 2014. Please find enclosed herewith the audited (standalone & consolidated) financial result for the quarter & financial year ended on 31st March, 2014.

This is for your information & record.

Thanking you,
With best regards,

For Sunil Hitech Engineers Limited


Shrikant C. Rikhe
Company Secretary



Encl: As above

