



Ref: SHEL/CS/SE/2018-19/Date: 13.11.2018

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: SUNILHITEC	BSE Limited, Department of Corporate Services, Phiroze Jeebhoy Towers, Dalal Street, Fort Mumbai-400 001 Scrip Code: 532711
---	--

Dear Sir / Madam,

Sub: - Extension for consideration of Unaudited Financial Results for the quarter and half year ended on 30th September, 2018

We wish to inform you that the Company vide its letter dated 6th November, 2018 had pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 intimated to the stock exchanges that the Interim Resolution Professional shall consider the Unaudited Financial Results for the quarter and half year ended on 30th September, 2018 ("Results") on 14th November, 2018.

The company has installed Microsoft Navision Server wherein accounts related data is stored. Due to Diwali vacation the office remained closed from 7th November, 2018 to 9th November, 2018. On 12th November, 2018 when our office resumed it came to know that server is not functioning. After further investigation it was understand that the server may have been hacked.

The company has logged police complaint for the same and the matter is under investigation. Until the investigation is completed and data is recovered the company is not in position to publish results and thus hereby request to grant extension for publication of results.

You are further requested to grant waiver from imposition of penalty (if any) since the situation is beyond the control of the company.

The company shall keep exchange updated regarding further developments in the above matter and new date of results publication.

The company regrets the inconvenience caused.

Thanking You.

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


Shrikant C. Rikhe
Company Secretary &
Compliance Officer



Regional Off. (Central):

Sunil Hitech Engineers Ltd.

97, East High Court Road,
Ramdaspath, Nagpur - 440010;
(M.S.) India.
CIN : L28920MH1998PLC115155

Tel. : +91-712-2562087/88,
6685200 (300 lines), Fax : 2562091
E-mail : info@sunilhitech.com;
sunilhitechngp@gmail.com;
investor@sunilhitech.com
www.sunilhitech.com

Regd. Office :

72, Floor-7, Plot-15A,
Sagar Tarang CHS, Khan Abdul
Gaffar Khan Marg, Worli Seaface,
Worli Colony, Mumbai - 400030

Sunilhitech 