



Ref: SHEL/CS/SE/2018-19/Date: 20.11.2018

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
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Dear Sir / Madam,

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

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby informed that the Interim Resolution Professional, on **Tuesday, 27th November, 2018** will consider the **Unaudited Financial Results for the quarter and half year ended on 30th September, 2018 ('Results')**.

The Company vide its letter dated 6th November, 2018 intimated to the stock exchanges that the Interim Resolution Professional shall consider the Results on 14th November, 2018. However due to hacking of server of the company and its police investigation the company could not submit its Results on scheduled date refer our earlier letter dated 13th November, 2018. As the server is restored the company is set to publish the results on the above date.

The company hereby requests to grant waiver from imposition of penalty since the situation was beyond the control of the company.

Pursuant to clause 8 of Internal Code of Conduct to regulate, monitor and report trading by insider of the company, read with SEBI (Prohibition of Insider Trading) regulations, 2015 trading window for dealing in the Company's scrip by the designated persons (including directors) of the company will remain closed from immediately till completion of 48 working hours after the unaudited financial results are made public.

You are requested to take the above information on records.

Thanking You.

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

Shrikant C. Rikhe
Company Secretary &
Compliance Officer



Regional Off. (Central):

Sunil Hitech Engineers Ltd.

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Sunilhitech