



Ref: SHEL/CS/SE/2018-19/Date: 19.12.2018

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: - 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 **Unaudited Financial Results for the quarter and half year ended on 30th September, 2018 will be considered on Friday, 28th December, 2108**

It is further intimated that the Resolution Professional (appointed vide Honourable NCLT, Mumbai order dated 27th November 2018) will have a meeting with key managerial personnel in lieu of the quarterly board meeting and will take note of the unaudited financial results for the quarter and half year ended on 30th September 2018, as certified and signed by the key managerial personnel and/or Director of the Corporate Debtor - Sunil Hitech Engineers Limited.

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.

We request to take the above information on record.

Thanking You.

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


Shrikant C. Rikhe
Company Secretary &
Compliance Officer



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Sunilhitech 