



December 15, 2018

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code - 532711
ISIN - INE305H01028

Symbol - SUNILHITEC
ISIN - INE305H01028

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir / Madam,

We would like to inform you that 04th meeting of Committee of Creditors of Sunil Hitech Engineers Limited was held on Friday, 14th December 2018 at 10.30 A.M. IST at BabuBhai Chinai Committee Room, 02nd Floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai, Maharashtra-40002

You are requested to take the same on record.

Thank You,

Yours Sincerely,

Ashish Arjunker Rathi
Resolution Professional in the matter of Sunil Hitech Engineers Limited
Communications Email Address: rpsunilhitech@bdo.in / ashishrathi@bdo.in

Thanking you.

ASHISH ARJUNKUMAR RATHI
IBBI Reg. No. IBBI/IPA-001/IP-P00568/2017-2018/11010

Registered Address & Email ID with IBBI
BDO India LLP, The Ruby-Level 9,
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Dadar (West),
Maharashtra, 400028

ashishrathi@bdo.in

Sunil Hitech Engineers Limited

Registered Office : 72, Floor - 7, Plot-15A, Sagar Tarang CHS, Khan Abdul Gaffar Khan Marg, Worli Seaface, Worli Colony, Mumbai - 400 030
Corporate office : MET Educational Complex, 6th floor, "C" wing, A. K. Vaidya Marg, Bandra Reclamation, Bandra (West), Mumbai - 400 050.
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CIN : L28920MH1998PLC115155 • www.sunilhitech.com • E-mail : investor@sunilhitech.com (only for investors)