



May 11, 2019

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

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 08<sup>th</sup> meeting of Committee of Creditors of Sunil Hitech Engineers Limited was held on Friday, May 10, 2019 at 02.30 PM IST at BabuBhai Chinai Committee Room, 02nd Floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai, Maharashtra-400020.

You are requested to take the same on record.

Thank You,

**Yours Sincerely,**

Sd/-

**ASHISH ARJUNKUMAR RATHI**  
Resolution Professional in the matter of SUNIL HITECH ENGINEERS LIMITED  
Email: [rpsunilhitech@bdo.in](mailto:rpsunilhitech@bdo.in)  
Registration no: IBBI/IPA-001/IP-P00568/2017-18/11010  
Email id registered with IBBI: [ashishrathi@bdo.in](mailto:ashishrathi@bdo.in)

**Registered Address with IBBI**

BDO India LLP,  
The Ruby- Level 9, NW Wing, Senapati Bapat Marg,  
Dadar- West, Mumbai,  
Maharashtra 400028 – INDIA

**SUNIL HITECH ENGINEERS LIMITED**

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Ph. 022-61872400 E-mail: [investor@sunilhitech.com](mailto:investor@sunilhitech.com) website: [www.sunilhitech.com](http://www.sunilhitech.com) CIN:L28920MH1998PLC115155